

MINUTES

POLICE RETIREMENT SYSTEM OF KANSAS CITY and CIVILIAN EMPLOYEES'
RETIREMENT SYSTEM OF THE POLICE DEPARTMENT OF KANSAS CITY
BOARD MEETING

Thursday, December 15, 2022

Richard Smith called the meeting to order.

PRESENT:

Richard Smith, Member
Scott Hummel, Member
Walter Bixby, Member
Robert Jones, Member
Chad Pickens, Member
DeJ'on Slaughter, Member

Wayne Stewart, Member
Patrick Trysla, Member
Jonathan Dilly, Attorney
Lisa Colclasure, Staff
Jason Hoy, Staff
James Pyle, Staff

SECRETARY REPORT:

CLOSED SESSION

Mr. Stewart made the motion to close this part of the meeting pursuant to Section 610.021(1) RSMo, for purposes of discussing pending litigation. The motion was seconded by Mr. Jones.

The following board members were present and voted to go into closed session as follows:

Mr. Bixby	Yes	Mr. Slaughter	Yes
Mr. Hummel	Yes	Mr. Smith	Yes
Mr. Jones	Yes	Mr. Stewart	Yes
Mr. Pickens	Yes	Mr. Trysla	Yes

Following the Closed Session, the Board reconvened in open session. Mr. Pyle reported that the Board reviewed pending litigation with legal counsel.

ADJOURNMENT

The next regularly scheduled board meeting will be January 12 at 9:00am at the Greater KC Police Credit Union.

BOARD SECRETARY

CHAIRMAN