

AGENDA  
KANSAS CITY POLICE EMPLOYEES' RETIREMENT SYSTEMS  
BOARD MEETING

Thursday, April 14, 2022 – 9:00 A.M.

**South Patrol Division Multipurpose Building – 9701 Marion Park Dr.**

**Via WebEx**

<https://kansascitypoliceemployeesretirementsystems.my.webex.com/kansascitypoliceemployeesretirementsystems.my/j.php?MTID=mae0fe6847ee2b4cc6d7fcebaf6ca3f8e>

**Join by phone**

**+1-408-418-9388**

**Meeting number (access code): 2552 922 2831**

**Meeting password: XDhysTra752 (93497872 from phones)**

1. Investment Committee Report – Chad Pickens and Jim Pyle
2. Military Leave Committee Report – Lisa Colclasure
3. Retirement Benefit Analysis for Retired Members Reemployed by KCPD – Jonathan Dilly
4. Secretary's Update – Jim Pyle
  - a. Investment Consultant RFP
  - b. Actuarial Consultant RFP
  - c. Legislation Update
  - d. Retirement Board Election Update
  - e. Litigation Update
5. Omnibus Motion – Richard Smith
  - Approval of minutes of March 2022 Board Meeting
  - Monthly Financial Statements for February 2022
  - Payment of Bills
  - Return of Contributions
  - Purchase and Sale of Assets
  - Payment or Commencement of Pensions or Other Benefits
  - Purchase of Creditable Service
    - As presented in the Secretary's Reports for the Police Retirement System of Kansas City and the Civilian Employees' Retirement System of the Police Department of Kansas City
6. Board Member Comments
7. Public Comments
8. Adjournment

This meeting is open to the public. The board may vote to go into closed session before, during or after the meeting to discuss appropriate items.