

AGENDA  
KANSAS CITY POLICE EMPLOYEES' RETIREMENT SYSTEMS  
BOARD MEETING

Thursday August 11, 2022 – 9:00 A.M.

**South Patrol Division Building Community Room – 9701 Marion Park Drive**  
**Via WebEx**

<https://kansascitypoliceemployeesretirementsystems.my.webex.com/meet/jason.hoy>

**Join by phone**

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

**Meeting number (access code): 627 399 081**

1. Revised Retirement Board Policies: #002 Purchase of Creditable Service, #003 Pension Estimates and Final Pension Calculations, #009 Deferred Benefits, #012 Public Records and Open Meetings, and #017 Member Change of Address – Lisa Colclasure and James Pyle
2. 2<sup>nd</sup> Quarter 2022 Investment Performance Analysis – Ryan Sullivan and Marcia Beard – RVK
3. Secretary's Update – James Pyle
  - a. Audit and Actuarial Valuation Update
  - b. Pre-Retirement Seminars
  - c. Retirement System Medical Board
4. Board Member Comments
5. Public Comments
6. Omnibus Motion – Richard Smith
  - Approval of minutes of June 9 Board Meeting
  - Monthly Financial Statements for May and June 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
7. Vote to close part of this meeting pursuant to Sections 610.021(1)
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.