



## MINUTES

POLICE RETIREMENT SYSTEM OF KANSAS CITY and CIVILIAN EMPLOYEES' RETIREMENT SYSTEM  
OF THE POLICE DEPARTMENT OF KANSAS CITY  
BOARD MEETING  
Wednesday, December 17, 2025

Scott Hummel called the meeting to order.

PRESENT:

Scott Hummel (Chair)	Lisa Colclasure, Staff
Nate Simecek, Member (Vice Chair)	Jason Hoy, Staff
James Manley (Treasurer)	Kasey Hiltgen, Staff
Web Bixby, Member	Lori Vaca, Staff
Steven Miller, Member	Jonathan Dilly, Attorney
Sidney Smith, Member	
Wayne Stewart, Member	
Pat Trysla, Member	

### RECOMMENDATION OF PENSION ADMINISTRATION SOFTWARE

Mr. Hoy and staff presented a summary of the review process conducted to evaluate Pension Administration Software solutions and discussed the resulting recommendation. Staff outlined the procurement process, including the issuance of a Request for Proposals, evaluation of submissions, finalist demonstrations, and further due diligence. Staff noted that the review was undertaken to support the System's operational needs, long-term administrative objectives, alignment with broader modernization efforts, and the Department's transition to a new payroll platform.

Multiple proposals were received and evaluated using a standardized framework that considered vendor experience, service and support models, understanding of KCPERS' operations, training and education offerings, system security, and internal controls. Based on this review, a group of finalists was identified for further evaluation.

**CLOSED SESSION**

Mr. Simecek motioned to close this part of the meeting to discuss legal matters pursuant to Section 610.021(1) RSMo. Mr. Bixby seconded the motion.

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

Mr. Bixby	Mr. Miller	Mr. Trysla
Mr. Hummel	Mr. Simecek	
Mr. Manley	Mr. Stewart	

Following the closed session, the Board reconvened in an open session. Mr. Hummel reported that the Board reviewed legal matters and contract matters with the Executive Director and legal counsel.

**BOARD MEMBER COMMENTS**

There were no additional comments from the board members.

**PUBLIC COMMENTS**

No public comments were presented.

**ADJOURNMENT**

The next regularly scheduled board meeting is on January 8, 2026, at the Public Safety Credit Union, 2800 E. 14th Street.

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BOARD SECRETARY

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CHAIRMAN