

## AGENDA - BOARD MEETING

## Thursday, May 8, 2025 – 1:00 P.M. @ Public Safety Credit Union, 2800 E. 14th Street

Via WebEx:

https://kansascitypoliceemployeesretirementsystems.my.webex.com/kansascitypoliceemployeesretirementsystems.my/j.php?MTID=m7ba3bf88b3b313ca7fb2b3afee5145ea

Join by Phone:

+1-408-418-9388 Access Code: 2557 422 8249

- 1. 2025 Retirement Board Election Update and Ballot Approval James Manley
- 2. Investment Performance Analysis 1<sup>st</sup> Quarter 2025 RVK
- 3. Investment Committee Update Wayne Stewart & Jason Hoy
- 4. Secretary's Update Jason Hoy
  - a. Deferred Compensation Committee
  - b. Medical Board New Member Search
- 5. Omnibus Motion Scott Hummel
  - Approval of minutes of the April 2025 Board Meeting
    Monthly Financial Statements for March 2025
    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. However, the board may vote to hold a closed session before, during, or after the meeting to discuss appropriate items.