

AGENDA  
KANSAS CITY POLICE EMPLOYEES' RETIREMENT SYSTEMS  
BOARD MEETING

Thursday February 13, 2020 – 9:00 A.M.

**Greater KC Public Safety Credit Union 2800 E. 14<sup>th</sup> St**

1. Appointment of Retirement Board Election Director – Richard Smith
2. 4th Quarter 2019 Investment Performance Analysis – Ryan Sullivan – RVK
3. University of Massachusetts Medical School Contract Renewal – Sharon Blancett
4. Secretary's Update – Jason Hoy
  - a. 2019 Financial Disclosure Statements
  - b. IRS Annual Notice of Required Plan Amendments
5. Board Member Comments
6. Public Comments
7. Omnibus Motion – Richard Smith
  - Approval of minutes of December 12, 2019 Board Meetings
  - Monthly Financial Statements for November and December 2019
  - 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
8. Vote to close part of this meeting pursuant to Sections 610.021(3).
9. 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.