



AGENDA - BOARD MEETING

Thursday, January 9, 2025 – 9:00 A.M. @ **Public Safety Credit Union, 2800 E. 14th Street**

Via WebEx:

<https://kansascitypoliceemployeesretirementsystems.my.webex.com/kansascitypoliceemployeesretirementsystems.my/j.php?MTID=me31bbad8141a7327d34bfa244e19428b>

Join by Phone:

+1-408-418-9388

Access Code: 2553 040 4620

1. Appointment of Retirement Board Election Director – Scott Hummel
2. Investment Committee Update – Wayne Stewart & Jason Hoy
3. Secretary's Update – Jason Hoy
 - a. Policy Committee Update
 - b. 2024 Financial Disclosure Statements
 - c. RFP for Audit Services
4. Omnibus Motion – Scott Hummel
 - Approval of minutes of the November 2024 Board Meeting
 - Monthly Financial Statements for October and November 2024
 - 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
5. Board Member Comments
6. Public Comments
7. Vote to close part of this meeting pursuant to Sections 610.021(3)
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.