

AGENDA - BOARD MEETING

Thursday, June 12, 2025 – 1:00 P.M. @ Public Safety Credit Union, 2800 E. 14th Street

Via WebEx:

Join by Phone:

Join Meeting

1-408-418-9388 Access Code: 2564 571 0293

- 1. Recognition of Robert Jones Scott Hummel
- 2. Investment Committee Report Wayne Stewart & Jason Hoy
- 3. Secretary's Update Jason Hoy
 - a. Retirement Board Election Update
 - b. June Retirees Associate Picnic
 - c. Audit and Actuarial Update
- 4. Omnibus Motion Scott Hummel

Approval of minutes of the May 2025 Board Meeting Monthly Financial Statements for April 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

- 5. Board Member Comments
- 6. Public Comments
- 7. Vote to close part of this meeting pursuant to Sections 610.021(1)
- 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.