



AGENDA - BOARD MEETING

Thursday, January 8, 2026 - 9:00 A.M. @ Public Safety Credit Union, 2800 E. 14th Street

Via WebEx:

[Join Meeting](#)

Join by Phone:

[1-408-418-9388](tel:1-408-418-9388)
[Access Code: 2559 602 7523](tel:2559-602-7523)

1. Appointment of Retirement Board Election Director - Scott Hummel
2. Retirement Board Election of Officers - Scott Hummel
3. Investment Committee Update - Steve Miller & Jason Hoy
4. Secretary's Update - Jason Hoy
 - a. 2025 Financial Disclosure Statements
5. Omnibus Motion - Scott Hummel
 - Approval of minutes of the November & December 2025 Board Meeting
 - Monthly Financial Statements for October & November 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.