

MINUTES

POLICE RETIREMENT SYSTEM OF KANSAS CITY and CIVILIAN EMPLOYEES'
RETIREMENT SYSTEM OF THE POLICE DEPARTMENT OF KANAS CITY
BOARD MEETING

Thursday, December 8, 2022

Richard Smith called the meeting to order.

PRESENT:

Richard Smith, Member	Jonathan Dilly, Attorney
Scott Hummel, Member	Lisa Colclasure, Staff
Walter Bixby, Member	Jason Hoy, Staff
Robert Jones, Member	James Pyle, Staff
Chad Pickens, Member	
Wayne Stewart, Member	
Patrick Trysla, Member	

SECRETARY REPORT:

OMNIBUS MOTION

Mr. Pickens made the following motion, seconded by Mr. Jones. Motion passed unanimously.

RESOLVED, that the Retirement Board hereby unanimously approves:
The minutes of the previous meeting of November 10, 2022;
The monthly financial statements for October 2022;
The payment of bills as listed in the Secretary's Reports for this meeting;
The return of contributions to those persons, who have resigned or terminated service, as listed in the Secretary's Reports for this meeting;
The purchases and sales of assets as listed in the Secretary's Reports for this meeting;
The payment or commencement of pensions or other benefits as listed in the Secretary's Reports for this meeting; and
Any purchases of creditable service as listed in the Secretary's Reports for this meeting.

CLOSED SESSION

Mr. Smith made the motion to close this part of the meeting pursuant to Section 610.021(1) RSMo, for purposes of discussing pending litigation. The motion was seconded by Mr. Pickens.

The following board members were present and voted to go into closed session as follows:

Mr. Bixby	Yes	Mr. Smith	Yes
Mr. Hummel	Yes	Mr. Stewart	Yes
Mr. Jones	Yes	Mr. Trysla	Yes
Mr. Pickens	Yes		

Following the Closed Session, the Board reconvened in open session. Mr. Pyle reported that the Board reviewed pending litigation with legal counsel.

ADJOURNMENT

The next regularly scheduled board meeting will be January 12 at 9:00am at the Greater KC Police Credit Union.

BOARD SECRETARY

CHAIRMAN