

AGENDA
KANSAS CITY POLICE EMPLOYEES' RETIREMENT SYSTEMS
BOARD MEETING

Thursday, February 8, 2024 – 9:00 A.M.

Public Safety Credit Union, 2800 E. 14th Street

Via WebEx:

<https://kansascitypoliceemployeesretirementsystems.my.webex.com/kansascitypoliceemployeesretirementsystems.my/j.php?MTID=m1a03df1fce2914b49d3e3c970a0d70f>

Join by Phone:

+1-408-418-9388

Access Code: 2557 183 3841

1. Retirement Board Election Schedule – Nate Simecek
2. Investment Performance Analysis 4th Quarter 2023 – Marcia Beard and Ryan Sullivan – RVK
3. Investment Committee Update – Jason Hoy
4. Secretary's Update – Jason Hoy
 - a. UMass Disability Re-evaluation Contract Renewal
 - b. NCPERS Communication Summit Recap
 - c. KCPERS Technology Update
5. Omnibus Motion – Scott Hummel
 - Approval of minutes of the January 2024 Board Meeting
 - Monthly Financial Statements for December 2023
 - 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. Vote to close part of this meeting pursuant to Sections 610.021(1)
9. Adjournment

This meeting is open to the public. The board may vote to go into a closed session before, during, or after the meeting to discuss appropriate items.