

AGENDA  
KANSAS CITY POLICE EMPLOYEES' RETIREMENT SYSTEMS  
BOARD MEETING

Thursday, April 13, 2023 – 9:00 A.M.

**Greater KC Public Safety Credit Union, 2800 E. 14<sup>th</sup> Street**

**Via WebEx**

<https://kansascitypoliceemployeesretirementsystems.my.webex.com/kansascitypoliceemployeesretirementsystems.my/j.php?MTID=mb756cd31392e03f0dfb5453fe140a0a2>

1. Investment Committee Report – Wayne Stewart and Jason Hoy
2. Actuarial Experience Study – Pat Beckham – Cavanaugh Macdonald
3. Secretary's Update – Jason Hoy
  - a. Governance Risk Assessment
  - b. Pension Systems Accountant – Kasey Hiltgen
  - c. Retirement Board Election Update
  - d. Deferred Compensation Appointments
4. Board Member Comments
5. Public Comments
6. Omnibus Motion – Chad Pickens
  - Approval of minutes of March 9, 2023, Board Meeting
  - Monthly Financial Statements for February 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
7. 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.