



AGENDA - BOARD MEETING

Thursday, November 14, 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=mb64b8391b37d3014934fe7447045cce7>

Join by Phone:

+1-408-418-9388

Access Code: 2551 824 6671

1. Introduction of Sidney Smith – Jason Hoy
2. General Assembly & Litigation Update – Steven R. Carroll Associates – Steve Carroll
3. White Oak Update – RVK – Ryan Sullivan and Marica Beard
4. 3rd Quarter 2024 Investment Performance Analysis – RVK – Ryan Sullivan and Marica Beard
5. Secretary's Update – Jason Hoy
 - a. 2025 Retirement Board Calendar
 - b. Board Governance Manual
 - c. Three-Year Strategic Plan
 - d. Pension Administration Software
 - e. Policy Committee Update
6. Omnibus Motion – Scott Hummel
 - Approval of minutes of the October 2024 Board Meeting
 - Monthly Financial Statements for September 2024
 - 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. Board Member Comments
8. Public Comments

9. 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.