## AGENDA

## Meeting of the Board of Trustees Kansas Public Employees Retirement System

Board Room 611 South Kansas Avenue, Suite 100 Topeka, Kansas **Friday, September 30, 2022 9:30 a.m.** 

## **Our Mission**

KPERS, in its fiduciary capacity, exists to deliver retirement, disability and survivor benefits to its members and their beneficiaries

Session		ltem
Open	1.	Public Comment
Open	2.	Consent Agenda
Open	3.	Certificate of Achievement for Excellence in Financial Reporting
Open	4.	Executive Director's Report
Open	5.	Investment Operations
Open	6.	Investment Committee Report
Open	7.	Personnel Committee Report
Open	8.	Deferred Compensation Plan Committee Report
Open	9.	Implementation of the Experience Study Assumption Changes
Open	10.	Status Report on Pension Administration System Modernization
Open	11.	Retirement System Operations
Open	12.	Lunch
Open	13.	Authorization to Appoint a Procurement Negotiating Committee for the Deferred Compensation Plan Record Keeper and Communications
Open	14.	Fiscal Year 2024 Budget Request
Open	15.	Review and Possible Revisions to the Board Policy Manual
Open	16.	Other Business
Open	17.	Informational Items
Open	18.	Board Self Evaluation
		Next Meeting Dates: October 20 -21, 2022 - Board Educational and Planning Session (Overland Park) (Thursday – Friday) November 17 -18, 2022 (Thursday – Friday)

