

# **AGENDA**

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

Board Room  
611 South Kansas Avenue, Suite 100  
Topeka, Kansas  
Friday, July 21, 2017  
10:00 a.m.

### **Our Mission**

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

<b>Session</b>	<b>Item</b>
Open	1. <b>Oath of Office for New Board Members and Organization of the Board</b> <b>Oath of Office for New Board Members</b> <b>Organization of the Board</b>
Open	2. <b>Public Comment</b>
Open	3. <b>Outstanding Service Award</b>
Open	4. <b>Consent Agenda</b>
Open	5. <b>Executive Director's Report</b>
Open	6. <b>Investment Operations</b>
Open	7. <b>Investment Committee Report</b>
Open	8. <b>Personnel Committee Report</b>
Open	9. <b>Audit Committee Report</b>
Open	10. <b>Actuarial Valuation Report</b>
Open	11. <b>Recommendations for Death and Disability Program Actuarial Services</b>
Open	12. <b>Recommendation for KPERS 457 Audit Services</b>
Open	13. <b>Retirement System Operations</b>
Open	14. <b>Final Report on 2017 Legislative Session</b>
Open	15. <b>Final Report on KPERS Funding Changes by the 2017 Legislature</b>
Open	16. <b>Status Report on U.S. Department of Labor Fiduciary Rule</b>
Open	17. <b>Review of Initial Orders</b>

**Open 18. Other Business**

**Open 19. Informational Items**

**Open 20. Board Self Evaluation**

Next Meeting Dates:  
September 21-22, 2017 (tentative)  
October 19-20, 2017 (tentative)