

AGENDA

Meeting of the Board of Trustees Kansas Public Employees Retirement System

Capitol Plaza Hotel
Emerald Room
1717 SW Topeka Blvd.
Topeka, Kansas

Thursday, October 19, 2017
10:00 a.m. – KPERS 101
1:15 p.m. - Planning and Education Session

Our Mission

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

Session	Item
Open	1. KPERS 101 – A Basic Overview
Open	2. Basics of KPERS Benefit Structure, Including How Benefits are Earned and Calculated
Open	3. Overview of KPERS Member Benefit Appeal Process
Open	4. Investment Guide for New Trustees
Open	5. Overview of Other KPERS Benefit Programs – Death and Disability, Optional Group Life Insurance, and KPERS 457 (Deferred Compensation)
Open	6. Welcome and Review of Meeting Goals
Open	7. Board of Trustee Fiduciary Duties
Open	8. Overview of Board Committee Duties
Open	9. Diligent Board Book Basics and Overview
Open	10. Actuarial Overview, Including Funded Ratio, Unfunded Actuarial Liability and Governmental Accounting Standards Board Net Pension Liability
Open	11. KPERS Communications Plan Update
Open	12. Review of KPERS 5-Year Strategic Plan
Open	13. Panel Discussion on Retirement Readiness for KPERS Members
	Dinner and Presentation

**Friday, October 20, 2017
8:30 a.m.**

**Capitol Plaza Hotel
Emerald Room**

- Open 1. CEM Benchmarking Analysis of KPERS Operations**
- Open 2. Overview of Investments**
- Open 3. Currency Management Overview**
- Open 4. Private Markets Due Diligence Overview**
- Open 5. Barra Risk Metrics Overview**
- Open 6. Board Discussion on Informational Needs and Self Evaluation**

Adjourn

**Next Meeting Dates: Thursday-Friday, November 16-17, 2017
Thursday-Friday, January 18-19, 2018**