

# AGENDA

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

Board Room  
611 South Kansas Avenue, Suite 100  
Topeka, Kansas  
Friday, July 27, 2018  
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

Session	Item	Time
Open	1. Organization of the Board (Tab A)	10:00 a.m. – 10:10 a.m.
Open	2. Public Comment	10:10 a.m. – 10:15 a.m.
Open	3. Outstanding Service Award	10:15 a.m. – 10:20 a.m.
Open	4. Consent Agenda (Tab B)	10:20 a.m. – 10:25 a.m.
Open	5. Certificate of Achievement for Excellence in Financial Reporting (Tab C)	10:25 a.m. – 10:30 a.m.
Open	6. Executive Director's Report (Tab D)	10:30 a.m. – 10:40 a.m.
Open	7. Investment Operations (Tab E)	10:40 a.m. – 11:05 a.m.
Open	8. Investment Committee Report (Tab F)	11:05 a.m. – 11:10 a.m.
Open	9. Personnel Committee Report (Tab G)	11:10 a.m. – 11:15 a.m.
Open	10. Audit Committee Report (Tab H)	11:15 a.m. – 11:20 a.m.
Open	11. Lunch	11:20 a.m. – 11:40 a.m.
Open	12. Actuarial Valuation Report (Tab I)	11:40 a.m. – 12:55 p.m.
Open	13. Appointment of a Procurement Negotiating Committee for the KPERS External Financial Auditor (Tab J)	12:55 p.m. – 1:00 p.m.
Open	14. Retirement System Operations	
	a. Monthly Operations Report (Tab K)	1:00 p.m. – 1:05 p.m.
	b. Monthly Financial Report (Tab L)	1:05 p.m. – 1:10 p.m.
Open/ Executive	15. Pending Litigation Status Report (Tab M)	1:10 p.m. – 1:40 p.m.

- Open 16. Other Business**
- Open 17. Informational Items (Tab N)**
- Open 18. Board Self Evaluation**

Next Meeting Dates:  
**September 20-21, 2018 (tentative)**  
**October 18-19, 2018 (tentative)**