

AGENDA

Meeting of the Board of Trustees Kansas Public Employees Retirement System

Johnson County Community College
Room 270 - The Cube
Regnier Center
12345 College Boulevard
Overland Park, Kansas

Tuesday, October 15, 2019
10:00 a.m. – KPERS 101
1:00 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 Retirement Benefits
Open	3.	Investment Basics for Trustees
Open	4.	Actuarial Basics and Overview for Trustees
		Lunch
Open	5.	Welcome and Review of Meeting Goals
Open	6.	Engaging Members for Retirement Readiness
Open	7.	KPERS Strategic Plan Fiscal Years 2021 – 2025
Open	8.	Overview of the KPERS Internal Audit Function
Open	9.	Actuarial Experience Study – Part II Economic Assumptions – Follow-Up
Open		Break
Open	10.	Board of Trustee Fiduciary Duties, Ethics and the Kansas Open Meetings Act
Open	11.	KPERS Member Demographics
Open	12.	Disability Review and Appeal Process
Open	13.	Review of Current Statutory Limitations on Alternative Investments

Session	Item
Open	Social Hour at the Grand Street Café 8815 Renner Boulevard, Lenexa, Kansas
Open	Dinner at Grand Street Café 8815 Renner Boulevard, Lenexa, Kansas
Wednesday, October 16, 2019 8:30 a.m. Johnson County Community College Room 270 - The Cube Regnier Center 12345 College Boulevard Overland Park, Kansas	
Open	1. CEM Benchmarking Analysis of KPERS Operations
Open	2. Actuarial Experience Study – Actuarial Methods by Consulting Actuary - Cavanaugh Macdonald
	Break
Open	3. KPERS 457 Plan Overview
Open	4. Best Practices in Public Deferred Compensation Plans and How Does KPERS 457 Compare
Open	5. Board Discussion and Self Evaluation
	Adjourn

**Next Meeting Dates: Thursday–Friday, November 21-22, 2019
Thursday-Friday, January 16-17, 2020**