

AGENDA

Meeting of the Board of Trustees Kansas Public Employees Retirement System

611 South Kansas Avenue, Suite 100
Topeka, Kansas

Friday, January 17, 2020
9:45 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
Open	1. Public Comment
Open	2. Consent Agenda
Open	3. Executive Director's Report
Open	4. Investment Operations
Open	5. Investment Committee Report
Open	6. Audit Committee Report
Open	7. KPERS Death and Disability Plan Valuation
Open	8. Discussion and Possible Action on the Actuarial Triennial Experience Study, Including Long-Term Funding Issues
Open	9. Lunch
Open	10. Tentative Report and Review of Governor's Budget Recommendations for KPERS for Fiscal Years 2020 and 2021
Open	11. Retirement System Operations
Open	12. Presentation of KPERS Summary Overview for Policy Makers
Open	13. Presentation of the KPERS Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2019
Open	14. Sample Legislative Activity Report on KPERS Related Issues
Open	15. Consideration of Renewal of Contract for Securities Litigation Counsel
Open/ Executive	16. Status Report on Appeals and Litigation
Open	17. Informational Items



- Open** **18. Other Business**
- Open/
Executive** **19. Board Self Evaluation**

**Next Meeting Dates: Thursday and Friday, March 19-20, 2020
Thursday and Friday, May 21-22, 2020**