AGENDA

Meeting of the Board of Trustees

Kansas Public Employees Retirement System

611 South Kansas Avenue, Suite 100 Topeka, Kansas

> Friday, May 17, 2024 9:30 a.m.

Our Mission

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

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Session

Session	_,	<u> </u>
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.	Deferred Compensation Committee Report
Open	7.	Personnel Committee Report
Open	8.	Selection of Basic and Optional Group Life Insurance Plan Provider
Open	9.	Lunch
Open	10.	Final Report on the 2024 Legislative Session, Including the KPERS Operating Budget
Open	11.	Retirement System Operations
Open	12.	Overview of Board Trustee 2025 Election Process
Open	13.	Status Report on Pension Administration Modernization Project
Open	14.	Review of Current Professional Contracts for Services
Open	15.	Fiscal Year 2025 Board of Trustees Tentative Meeting Dates
Open/ Executive	16.	Review of Initial Orders
Open	17.	Other Business
Open	18.	Informational Items
Open	19.	Board Self Evaluation



Next Meeting Dates:

Thursday, July 25 and Friday, July 26, 2024 Thursday, September 19 and Friday, September 20, 2024 (tentative)