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**KANSAS CITY PUBLIC SCHOOL RETIREMENT SYSTEM**

MINUTES OF MEETING

Monday, April 2, 2018

The Board of Trustees of the Kansas City Public School Retirement System met in REGULAR SESSION on Monday, APRIL 2, 2018 at 4:00 p.m. in the Retirement System office conference room at 3100 Broadway, Suite 1211, Kansas City, MO.

Members Present:                   Horace Coleman, Jr., Chairperson  
Mark T. Bedell  
Joanne Collins  
Carl Evans  
Roger Offield  
Curtis L. Rogers  
Debbie Siragusa  
Lazona Stovall  
Boni Tolson  
Bakari Ukuu

Members Absent:                   Beverly Pratt  
Brian D. Welch

Staff Present:                       Christine Gierer, Executive Director  
Laura J. Oswald  
Jill Chaloupka

Others Present:                     Rosemary Guillette, Segal Marco Advisors

There being a quorum present, the meeting was called to order at 4:04 p.m.

Mr. Coleman, Chairperson presiding:

On motion of Mr. Rogers, seconded by Ms. Collins, the Board voted to approve the following items on the consent agenda:

Approval of the minutes of the Regular Meeting of the Board of Trustees held Monday, March 5, 2018

Approval of the minutes of the Investment Committee Meeting held Monday, March 5, 2018

Approval of cash disbursements for the month of February 2018

Approval of the report of the Secretary submitting the names of members retiring since last report including dates of retirement

Approval of the Secretary submitting the names of members who have passed away since the last report

On motion of Ms. Siragusa, seconded by Mr. Evans, the Board voted to adopt a resolution to certify to the Board of Education the appropriate employer contribution which will become due and payable for the past calendar year 2017.

On motion of Mr. Rogers, seconded by Ms. Collins, the Board voted to adopt a resolution to certify to the Library District the appropriate employer contribution which will become due and payable for the past calendar year 2017.

On motion of Mr. Rogers, seconded by Ms. Siragusa, the Board voted to adopt a resolution to certify to the Public School Retirement System of the School District of Kansas City, MO, the appropriate employer contribution which will become due and payable for the past calendar year 2017.

On motion of Mr. Rogers, seconded by Mr. Evans, the Board voted to receive the report from Fisher Investments

On motion of Mr. Rogers, seconded by Mr. Evans, the Board voted to receive the report from Wells Capital.

### **Report of the Chairperson**

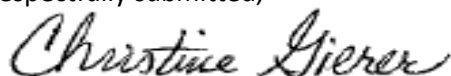
Mr. Coleman asked for confirmation from the trustees of their upcoming education travel plans. Mr. Coleman also discussed cyber security, following the viewing of a recent webinar, encouraging others to watch with follow-up discussion at the next meeting.

### **Report of the Executive Director**

Ms. Gierer provided her report on operational, member and employer communication, and Board issues. Ms. Gierer expanded on survey results from both the retirees and active members. Ms. Gierer showed the new video made to market the portal, as well as to teach members how to use it.

By common consent, the Board adjourned the meeting at 6:04 p.m.

Respectfully submitted,



Christine Gierer, Executive Director