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MINUTES OF MEETING

Monday, October 7, 2019

The Board of Trustees of the Kansas City Public School Retirement System met in REGULAR SESSION on Monday, October 7, 2019 at 4:00 p.m. in the Retirement System's conference room at 3100 Broadway, Suite 1211, Kansas City, MO.

Members Present:	Horace Coleman, Jr., Chairperson Joanne Collins Carl Evans Anthony Madry Beverly Pratt Curtis L. Rogers Debbie Siragusa Von Smalley Lazona Stovall Brian Welch
Members Absent	Mark Bedell Roger Offield
Staff Present:	Christine Gierer, Executive Director Jill Chaloupka Laura J. Oswald Joe Schaefer
Others Present:	Javier Alfonso Representative Richard Brown Charlotte Davis, BlackRock Jane DiGiacomo, BlackRock Mark Flaherty, Esq. Rosemary Guillette, Segal Marco Advisors Andrew Murphy Ross Ramatici, BlackRock Thomas Smith, PIT Strategies Inc.

There being a quorum present, the meeting was called to order at 4:05 p.m.

Horace Coleman, Jr., Chairperson presiding:

Mr. Coleman opened the floor for nominations for candidates to serve as a Trustee elected by the active members of the Retirement System. Nominations were taken from the floor.

Ms. Stovall, an active board member, nominated Mr. Andrew Murphy, an active member and resident taxpayer of the Kansas City, MO School District as a Trustee active member.

Mr. Von Smalley, an active member and resident taxpayer of the Kansas City, MO School District, nominated himself as a Trustee active member.

Mr. Smalley, an active member, nominated Mr. Anthony Madry, an active member and resident taxpayer of the Kansas City, MO School District as a Trustee active member.

Ms. Stovall, an active board member, nominated Mr. Javier Alfonso, an active member and resident taxpayer of the Kansas City, MO School District as a Trustee active member.

There being no other nominations, the Board unanimously agreed to close the nominations for active member Trustees.

Mr. Coleman asked for the new trustees, Anthony Madry and Von Smalley to introduce themselves to the Board.

After introductions, Representative Richard Brown said a few words about the 75th Anniversary Celebration and his continued interest and intent on staying up-to-date on issues facing Missouri State pension systems. Representative Brown is a member of the House Pensions Committee and the Joint Committee of Public Employee Retirement.

On motion of Ms. Collins, seconded by Ms. Evans 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, September 9, 2019

Approval of the minutes of the Investment Committee meeting held Monday, September 9, 2019

Approval of cash disbursements for the months of August 2019

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 Mr. Rogers, seconded by Mr. Evans the Board voted to receive and file the report of BlackRock, as presented by Ms. Davis, Ms. DiGiacomo and Mr. Ramatici.

Mr. Coleman called for the IT security assessment presentation. Mr. Smith and Mr. Schaefer presented an overview of the work performed. The Board requested the Business and Technology Committee review the IT assessment report and recommendations and develop an implementation plan for the Board's review.

Report of the Executive Director

Ms. Gierer provided her report on operational, communication, and Board issues. Ms. Gierer informed the Board on the Wednesday, October 2nd swearing in performed by Honorable Judge Midkiff for the new Trustees, Von Smalley and Anthony Madry, who will both serve through December 31, 2019. Ms. Gierer reported on the success of the 75th Anniversary Celebration.

Ms. Gierer informed the board of a new method for death audits and the rigorous attempts being undertaken to locate and update addresses for retirees and inactive members.

The Board adjourned by common consent at 5:54 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Christine Gierer".

Christine Gierer, Executive Director