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## MINUTES OF MEETING

Monday, April 5, 2021

The Board of Trustees of the Kansas City Public School Retirement System met in REGULAR SESSION on Monday, April 5, 2021 at 4:00 p.m. via Zoom. Meeting held electronically due to social distancing requirements related to the COVID-19 pandemic.

Members Present (via Zoom):

- Horace Coleman, Jr., Chairperson
- Mark Bedell (left at 5:00 p.m.)
- Ben Bullington
- Joanne Collins
- Carl Evans
- Anthony Madry (joined at 4:15 p.m.)
- Roger Offield
- Beverly Pratt
- Curtis L. Rogers
- Debbie Siragusa (left at 4:22 p.m.)
- Von Smalley (left at 4:40 p.m. rejoining during closed session)
- Brian Welch

Staff Present (via Zoom):

- Christine Gierer, Executive Director
- Jill Chaloupka
- Laura J. Oswald

Others Present (via Zoom):

- Kaci Boyer, Neuberger
- Jonathan N. Dilly, Swanson Bernard
- Meaghan Doyle, Neuberger
- Mark Flaherty, Esq.
- Jalil Khoury, JP Morgan
- Rosemary Guillette, Segal Marco Advisors
- Michael Savinelli, Neuberger
- Elizabeth Traxler, Neuberger

There being a quorum present, the meeting was called to order at 4:02 p.m.

Horace Coleman, Jr., 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 Investment Committee meeting held Monday, March 1, 2021

Approval of the minutes of the Regular Meeting of the Board of Trustees held Monday, March 1, 2021

Approval of the minutes of the Ad Hoc Search Committee meeting held Wednesday, March 17, 2021

Approval of the minutes of the Ad Hoc Search Committee meeting held Monday, March 29, 2021

Approval of the minutes of the Ad Hoc Search Committee meeting held Tuesday, March 30, 2021

Approval of cash disbursements for the month of February 2021

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

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

Mr. Coleman called for the report of Neuberger.

On motion of Mr. Rogers, seconded by Mr. Evans, the Board voted to accept the presentation of Neuberger, as presented by Ms. Boyer, Mr. Savinelli, and Ms. Traxler.

Mr. Coleman reported for the Ad Hoc Search Committee. He summarized the last three meetings, applications, and the interview process for the new executive director.

#### **Report of Chairperson**

Mr. Coleman shared a letter announcing that KCPSRS received the GFOA Certificate of Achievement for Excellence in Financial Reporting for the Comprehensive Annual Financial Report for the Fiscal year ended December 31, 2019. Mr. Coleman acknowledged and praised the staff for their work to prepare a quality Annual Report.

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

Ms. Gierer provided her report on operational, communication, and Board issues. Ms. Gierer reported on data sent to actuary, retiree suspensions, and sunshine requests. She updated the Board on the progress of ongoing staff projects including the efforts in locating inactive nonvested members, members with returned mail, members over 100 years in age, and those inactive vested members that are eligible to retire. Ms. Gierer will send a survey to KCPSRS Trustees to gather feedback about moving forward with Board meetings.

#### **Other Business**


Ms. Guillette of Segal Marco invited Trustees to participate in Segal Marco's virtual conference in May. An email invite will be sent out soon.

On motion of Mr. Rogers, seconded by Mr. Evans, the Board voted with Trustees Coleman, Bullington, Collins, Evans, Madry, Offield, Pratt, Rogers, and Welch voting in favor of going into Closed Session at 5:05 p.m.

The Board came out of Closed session at 5:43 p.m.

The Board adjourned by common consent at 5:45 p.m.

Respectfully submitted,

  
Christine Gierer, Executive Director