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MINUTES OF MEETING

Monday, February 7, 2022

The Board of Trustees of the Kansas City Public School Retirement System met in REGULAR SESSION on Monday, February 7, 2022 at 4:00 p.m. via Zoom.

Members Present (via Zoom):	Anthony Madry, Chairperson Lauren Amicone Dr. Mark Bedell Cecelia Carter Horace Coleman Jamekia Kendrix Beverly Pratt Curtis L. Roger Debbie Siragusa Eddie Smith Brian Welch
Members Absent:	Roger Offield
Staff Present (via Zoom):	Jim Roehner, Executive Director Mary Myers Laura J. Oswald
Others Present (via Zoom):	Jonathan N. Dilly, Swanson Bernard Melissa Cahill, HarbourVest Partners Ryan Gunther, HarbourVest Partners Rosemary Guillette, Segal Marco Advisors Pat Beckham, Cavanaugh Macdonald

There being a quorum present, the meeting was called to order at 4:01 p.m.

Mr. Madry, Chairperson presiding:

On motion of Curtis L. Rogers, seconded by Ms. Pratt, 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, January 10, 2022

Approval of cash disbursements for the month of December 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

Approval of the Budget Variance Report for pension fund, building and technology for the quarter ending December 31, 2021

Ms. Guillette addressed the Chair and Chair recognized Ms. Guillette's wishing to speak. Ms. Guillette reminded the representatives from HarbourVest Partners the presentation shared with the Board of Trustees is subject to public disclosure pursuant to the Missouri State Open Meetings and Records Law – Mo. Rev. Stat. Secs. 610.010 to 610.030. Mr. Madry called for the report of HarbourVest Partners.

On motion of Mr. Rogers, seconded by Ms. Siragusa, the Board voted to receive and file the report of HarbourVest Partners, as presented by Ms. Cahill, Mr. Gunther.

Mr. Roehner presented the CVs of Dr. Richard Ortiz, Dr. James H. McDonald, and Dr. Duana Meseyton of the Clay Platte Family Medicine Clinic for Board review and discussion. At the conclusion of discussion, motion was made by Mr. Coleman, seconded by Mr. Rogers, the Board voted, nine in favor and one abstention, authorizing Mr. Roehner to designate and assign a member's medical examination or disability review, on a per case basis, to Dr. Richard Ortiz, Dr. James H. McDonald, or Dr. Duana Meseyton as approved members of the KCPSRS medical board.

Report of Chairperson

Mr. Madry shared the 2022 Trustee committee assignments with the Board, however, the motion to accept the assignments was postponed for further consideration by the Board.

Mr. Madry also shared the 2022 Board of Trustees term dates.

Report of the Executive Director

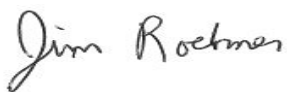
Mr. Roehner provided his report on operational, communication, and Board issues. Mr. Roehner reported on sunshine requests, newsletters, upcoming pre-retirement sessions and 1099R's. He also reported on the fee reduction from Wellington Management.

Other Business

Ms. Guillette presented educational information to the Board of Trustees relating to asset allocation.

The Board adjourned by common consent at 6:10 p.m.

Respectfully submitted,



Jim Roehner, Executive Director