

# **AGENDA**

## **Meeting of the Board of Trustees Kansas Public Employees Retirement System**

Board Room  
611 South Kansas Avenue, Suite 100  
Topeka, Kansas

**Friday, September 22, 2023  
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.

<b>Session</b>	<b>Item</b>
Open	1. <b>Public Comment</b>
Open	2. <b>Consent Agenda</b>
Open	3. <b>Certificate of Achievement for Excellence in Financial Reporting</b>
Open	4. <b>Executive Director's Report</b>
Open	5. <b>Investment Operations</b>
Open	6. <b>Investment Committee Report</b>
Open	7. <b>Personnel Committee Report</b>
Open	8. <b>Deferred Compensation Plan Committee Report</b>
Open	9. <b>Selection of Deferred Compensation Plan (KPERS 457) Record Keeper</b>
Open	10. <b>Update on Implementation of Kansas Public Investments and Contracts Protection Act – Environmental, Social and Governance Criteria – 2023 HB 2100</b>
Open	11. <b>Retirement System Operations</b>
Open	12. <b>Lunch</b>
Open	13. <b>Status Report on Pension Administration System Modernization</b>
Open	14. <b>Fiscal Year 2025 Budget Request</b>
Open	15. <b>Review and Possible Revisions to the Board Policy Manual</b>
Open/ <b>Executive</b>	16. <b>Other Business</b>
Open	17. <b>Informational Items</b>
Open	18. <b>Board Self Evaluation</b>

**Next Meeting Dates:**

**October 19 - 20, 2023 - Board Educational and Planning Session**

**JCCC - Overland Park, Kansas (Thursday - Friday)**

**November 16 - 17, 2023 (Thursday - Friday)**