

# **AGENDA**

## **Meeting of the Board of Trustees**

### **Kansas Public Employees Retirement System**

611 South Kansas Avenue, Suite 100  
Topeka, Kansas  
**Friday, January 20, 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. Oath of Office for New Board Member
Open	2. Public Comment
Open	3. Consent Agenda
Open	4. Executive Director's Report
Open	5. Investment Operations
Open	6. Investment Committee Report
Open	7. Audit Committee Report
Open	8. Personnel Committee Report
Open	9. KPERS Death and Disability Plan Valuation and Experience Study Results
Open	10. Presentation of KPERS Summary Overview for Policy Makers
Open	11. Retirement System Operations
Open	12. Lunch
Open	13. Improving Member Communication – Active Member Satisfaction Survey
Open	14. Report and Review of Governor's Budget Recommendations for KPERS for FY 2024
Open	15. Pension Administration Modernization Project Request for Proposal
Open	16. Sample Legislative Activity Report on KPERS Related Issues
Open	17. Presentation on the KPERS Annual Comprehensive Financial Report for the Fiscal Year ending June 30, 2022

- Open/  
Executive** 18. **Review of Initial Orders**
- Open** 19. **Informational Items**
- Open** 20. **Other Business**
- Open/  
Executive** 21. **Board Self Evaluation**

**Next Meeting Dates: Thursday and Friday, March 23-24, 2023  
Thursday and Friday, May 18-19, 2023**