

KANSAS BOARD OF REGENTS
Retirement Plan Committee (RPC)
MINUTES
June 15, 2021

The June 15, 2021, video conference meeting of the Kansas Board of Regents Retirement Plan Committee was called to order at 12:03 p.m.

Members Participating:

Regent Shane Bangerter, Chair

Dipak Ghosh, ESU

Stacey Snakenberg, KUMC

Madi Vannaman, KBOR

Debbie Amershek, PSU

Dr. Rick Lecompte, WSU

Jay Stephens, KSU

Mike Barnett was unable to attend the meeting, Julene Miller, Board Counsel was also present.

At 12:05 p.m., Rick LeCompte moved, followed by the second of Dipak Ghosh, to recess into executive session for 45 minutes to discuss matters deemed privileged in the attorney-client relationship. The subject of this executive session was to evaluate proposals for legal services negotiated pursuant to K.S.A. 75-37,102 and the purpose is to maintain the confidentiality of the proposals during the negotiation process. Participating in the executive session were members of the Retirement Plan Committee, Madi Vannaman, Board Staff Affiliate for Benefits and Retirement Plan Administrator and Julene Miller, Board Counsel. The motion carried. At 12:35 p.m., the meeting returned to open session.

Good of the Order:

The Retirement Plan Committee recognized and thanked Regent Bangerter for his leadership as chair of the Committee from 2017 to 2021.

The meeting was adjourned at 12:55.