



KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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MEMORANDUM

TO: State News Media

FROM: County Employees Retirement System and Kentucky Retirement Systems

DATE: April 9, 2021

SUBJECT: Notice of Meetings

The County Employees Retirement System and the Kentucky Retirement Systems Boards of Trustees will hold a special called joint meeting on **Monday, April 12, 2021 at 10:00 a.m. (Eastern)** via live video teleconference due to SB 150, signed into law by the Governor on March 30, 2020, and Executive Order 2020-215 declaring a State of Emergency effective March 6, 2020 due to COVID-19. Please be advised there will be a Closed Session portion of this meeting that could last between 2 to 3 hours.

If you would like to submit a public comment to be read during the meeting, please email your comment, full name and affiliation to Alane Foley at alane.foley@kyret.ky.gov no later than 8:00 a.m. Monday, April 12, 2021. Comments received cannot exceed 3 (three) minutes.

You can watch the livestream of this meeting by going to the KRS Facebook* page on the date and time of the meeting.

Enclosures: Agenda

cc: Board of Trustees
Media List

**KPPA will use the existing KRS social media accounts. Our new name will be associated with our existing social media accounts soon.*

Special Called Joint Meeting of The CERS and KRS Boards of Trustees
April 12, 2021, 10:00 a.m. EST
Live Videoconference/Facebook Live
Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Approval of Minutes – April 2, 2021***
- 5. Closed Session [Pending Litigation KRS61.810(1)(c)]***
- 6. Action Taken on Matters Discussed in Closed Session, If Necessary***
- 7. Adjourn**

** This is a joint meeting of the CERS and KRS Boards. Votes by both Boards are required. A vote is required to go in to Closed Session. Board Action may be required after returning to Open Session regarding topics discussed in Closed Session.*