

KENTUCKY PUBLIC PENSIONS AUTHORITY

Ryan Barrow, Executive Director

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MEMORANDUM

TO: State News Media

FROM: County Employees Retirement System

DATE: April 9, 2025

SUBJECT: Notice of Meeting

The County Employees Retirement Systems (CERS) Board of Trustees will hold its Annual Board meeting on WEDNESDAY, APRIL 16, 2025, at 2:00 P.M. Eastern Time (1:00 PM Central Time) at the Kentucky Public Pensions Authority offices located at 1270 Louisville Road, Frankfort, KY, and via live video teleconference pursuant to Kentucky Revised Statutes Section 61.826.

If you would like to submit a public comment to be read during the meeting, please <u>click</u> <u>here</u> to submit your comment, full name and affiliation no later than 10:00 a.m. Eastern Time on Wednesday, April 16, 2025. Comments received cannot exceed 3 (three) minutes.

You can view this meeting in the lobby of the 1260 Louisville Road building via video feed or watch the livestream of this meeting by going to the KPPA Facebook page on the date and time of the meeting. In the event Executive Branch Offices are closed via Executive Order, the meeting may continue as scheduled solely via video teleconference accessible on the KPPA Facebook page.

Attachment: Agenda

cc: Board of Trustees Media List



County Employees Retirement System Board of Trustees – Annual Meeting April 16, 2025 at 2:00 pm ET (1:00 pm CT) Live Video Conference/Facebook Live

AGENDA

1.	Call to Order	Lisle Cheatham
2.	Opening Statement	Eric Branco
3.	Roll Call	Sherry Rankin
4.	Public Comment	Sherry Rankin
5.	Approval of Minutes* March 10, 2025	Lisle Cheatham
6.	Chairman's Corner	Lisle Cheatham
7.	Introduction of Elected Trustees	Lisle Cheatham
8.	PPW Board of Directors Election*	Steve Willer
9.	Election of Officers*	Lisle Cheatham
	a. Board Chair	
	b. Board Vice-Chair	
	c. Committee Assignments	
10.	KPPA Update	Ryan Barrow
11.	Closed Session*	Eric Branco Michael Board
12.	Adjourn	Board Chair

^{*}Board May Take Action