



KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

1260 Louisville Road • Frankfort, Kentucky 40601
kyret.ky.gov • Phone: 502-696-8800 • Fax: 502-696-8822



MEMORANDUM

TO: State News Media

FROM: County Employees Retirement System

DATE: April 12, 2023

SUBJECT: Notice of Meeting

The County Employees Retirement Systems (CERS) Board of Trustees will hold its Annual Board Meeting on **WEDNESDAY, APRIL 19, 2023 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 [click here](#) to submit your comment, full name and affiliation no later than 11:00 a.m. Eastern Time on Wednesday, April 19, 2023. Comments received cannot exceed 3 (three) minutes.

You can view this meeting in the upper 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.

Enclosures: Agenda

cc: Board of Trustees
Media List



**County Employees Retirement System
Board of Trustees – Annual Meeting
April 19, 2023, at 2:00 pm ET (1:00 pm CT)
Live Video Conference/Facebook Live**

AGENDA

- | | |
|---|--------------------------|
| 1. Call to Order | Betty Pendergrass |
| 2. Opening Statement | Michael Board |
| 3. Roll Call | Sherry Rankin |
| 4. Public Comment | Sherry Rankin |
| 5. Approval of Minutes* -- March 9, 2023 | Betty Pendergrass |
| 6. Election of Officers* | Betty Pendergrass |
| a. Chair* | Chair |
| b. Vice Chair* | Chair |
| c. Committee Assignments* | |
| 7. Administrative* | |
| a. General Counsel contract renewal | Eric Branco |
| b. CERS Public Comment Policy | Eric Branco |
| c. Strategic Plan | Chair |
| 8. Actuarial Committee* | Mike Foster |
| a. Demographic experience | Danny White |
| b. Actuarial assumptions | Mike Foster |
| 9. PPW Board of Directors Election* | Rebecca Adkins |
| a. CERS Delegate | |
| b. Voting policy | |
| 10. Closed Session – Litigation* | Eric Branco |
| 11. Adjourn | Chair |

***Board May Take Action**