



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 19, 2021

SUBJECT: Notice of Meetings

The County Employees Retirement System Board of Trustees will hold a special called meeting on **Wednesday, April 21, 2021 at 2:00 p.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.

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 8:30 a.m. on Wednesday, April 21, 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.*

**Kentucky Retirement Systems
CERS Board of Trustees Annual Board Meeting
April 21, 2021, 2 p.m. EDT (1 p.m. CDT)
Live Video Conference/Facebook Live**

AGENDA

- | | |
|---|--------------------------|
| 1. Call to Order | Betty Pendergrass |
| 2. Roll Call | Alane Foley |
| 3. Public Comment | |
| 4. Approval of Minutes- April 1, 2021* | Betty Pendergrass |
| 5. CEO & General Counsel* | Betty Pendergrass |
| 6. By-laws* | Betty Pendergrass |
| 7. Investments | |
| a. Wilshire Consulting acquisition | Dave Lindberg |
| b. 2020 Asset Liability Study | Dave Lindberg |
| c. Investment Training, May 18 | Betty Pendergrass |
| 8. Ethics Training | Betty Pendergrass |
| 9. Adjourn | |

*Board may take action on these items.