



# KENTUCKY PUBLIC PENSIONS AUTHORITY

**Ryan Barrow, Executive Director**

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## MEMORANDUM

TO: State News Media

FROM: Kentucky Public Pensions Authority

DATE: April 16, 2025

SUBJECT: Notice of Meeting

The Kentucky Public Pensions Authority will hold its Annual Meeting on **WEDNESDAY, APRIL 23, 2025, at 10:00 a.m. Eastern Time (9:00 a.m. 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.

The board will meet to discuss items on the agenda. If you would like to submit a public comment to be read during the meeting, please [click here](#) to submit no later than 8:00 a.m. Eastern Time on Wednesday, April 23, 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.

Enclosures: Agenda

cc: Media List

**Kentucky Public Pensions Authority  
Annual Meeting  
April 23, 2025 at 10:00 a.m. EST  
Live Video Conference/Facebook Live  
AGENDA**

- |                                                             |                       |
|-------------------------------------------------------------|-----------------------|
| <b>1. Call to Order</b>                                     | <b>Keith Peercy</b>   |
| <b>2. Legal Opening Statement</b>                           | <b>Michael Board</b>  |
| <b>3. Roll Call</b>                                         | <b>Sherry Rankin</b>  |
| <b>4. Public Comment</b>                                    | <b>Sherry Rankin</b>  |
| <b>5. Approval of Minutes* - March 20, 2025</b>             | <b>Keith Peercy</b>   |
| <b>6. Election of Chair*</b>                                | <b>Ryan Barrow</b>    |
| <b>7. Election of Vice Chair and Committee Assignments*</b> | <b>Board Chair</b>    |
| <b>8. GASB 68 and GASB 75 Proportionate Share Audits*</b>   | <b>Michael Lamb</b>   |
| <b>9. FY 2026 Hybrid Percentage*</b>                        | <b>Michael Lamb</b>   |
| <b>10. KPPA Strategic Plan</b>                              | <b>Rebecca Adkins</b> |
| <b>11. KPPA Update</b>                                      | <b>Ryan Barrow</b>    |
| <b>12. KPPA Service Recognition Awards</b>                  | <b>Lori Casey</b>     |
| <b>13. New Business*</b>                                    | <b>Board Chair</b>    |
| <b>14. Closed Session**</b>                                 | <b>Board Chair</b>    |
| <b>15. Adjourn*</b>                                         | <b>Board Chair</b>    |

*\*Board Action Required*

*\*\*Board Action May Be Required*