KENTUCKY PUBLIC PENSIONS AUTHORITY

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**Kentucky Public
Pensions Authority**

MEMORANDUM

TO: State News Media

FROM: Kentucky Public Pensions Authority

DATE: April 18, 2024

SUBJECT: Notice of Meeting

The Kentucky Public Pensions Authority will hold its Annual Meeting on **THURSDAY, APRIL 25, 2024, 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 Thursday, April 25, 2024. 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.

Enclosures: Agenda

cc: Board of Trustees
     Media List

Kentucky Public Pensions Authority
Annual Meeting
April 25, 2024 at 10:00 a.m. EST
Live Video Conference/Facebook Live
AGENDA

1. **Call to Order** — **Keith Peercy**

2. **Legal Opening Statement** — **Michael Board**

3. **Roll Call** — **Sherry Rankin**

4. **Public Comment** — **Sherry Rankin**

5. **Approval of Minutes*** — **Keith Peercy**
   a. **KPPA Board for March 19, 2024; March 21, 2024; March 26, 2024 and March 27, 2024**
   b. **KPPA Ad Hoc Executive Search Committee for March 1, 2024**

6. **Election of Chair*** — **David Eager**

7. **Election of Vice Chair and Committee Assignments*** — **Board Chair**

8. **ACFR Recommendation*** — **Mike Lamb**

9. **Approval of Employment Contract with Ryan Barrow*** — **Board Chair**

10. **KPPA Strategic Plan** — **Rebecca Adkins**

11. **KPPA Update** — **David Eager**

12. **KPPA Service Recognition Awards** — **Lori Casey**

13. **New Business*** — **Board Chair**

14. **Closed Session**** — **Board Chair**

15. **Adjourn*** — **Board Chair**

*Board Action Required
**Board Action May Be Required