

**Kentucky Public Pensions Authority
Annual Meeting
April 28, 2022 at 10:00 a.m. EST
Live Video Conference/Facebook Live
AGENDA**

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| 1. Call to Order | Keith Peercy |
| 2. Legal Opening Statement | Michael Board |
| 3. Roll Call | Sherry Rankin |
| 4. Public Comment | Sherry Rankin |
| 5. Election of Chair and Vice Chair* | David Eager |
| 6. Approval of Minutes – March 24, 2022* | Board Chair |
| 7. Joint Audit Committee Reports* | Kristen Coffey |
| 8. Administrative Expense Allocation Update | Rebecca Adkins |
| 9. Investment Division Positions | David Eager |
| 10. KPPA Update | David Eager |
| 11. KPPA Service Recognition Awards | David Eager |
| 12. Closed Session** | Board Chair |
| 13. Adjourn* | Board Chair |

**Board Action Required*

***Board Action May Be Required*