



## 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: Kentucky Public Pensions Authority

DATE: April 25, 2024

SUBJECT: Notice of Meeting

The Kentucky Public Pensions Authority Ad Hoc Budget Committee will hold a Special Called Meeting on **MONDAY, APRIL 29, 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 Monday, April 29, 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  
Ad Hoc Budget Committee – Special Meeting  
April 29, 2024 at 10:00 AM EST (9:00 AM CT)  
Live Video Conference/Facebook Live**

**AGENDA**

- |  |                       |
|--|-----------------------|
| <b>1. Call to Order</b>                                    | <b>William O’Mara</b> |
| <b>2. Opening Statement</b>                                | <b>Legal Services</b> |
| <b>3. Roll Call</b>  | <b>Sherry Rankin</b>  |
| <b>4. Public Comment</b>                                   | <b>Sherry Rankin</b>  |
| <b>5. Discuss FY2025 Budget</b>                            | <b>Mike Lamb</b>      |
| <b>a. Review and Approve FY2025 Hybrid Percentage</b>      |                       |
| <b>b. Review and Approve timeline and meeting schedule</b> |                       |
| <b>c. Review Draft FY2024 – Separation Costs</b>           |                       |
| <b>d. Review Draft FY2024 – System Specific Costs</b>      |                       |
| <b>e. Review Draft FY2025 Administrative Budget</b>        |                       |
| <b>f. Review Draft FY2025 Investment Budget</b>            |                       |
| <b>g. Review Draft Budget Training</b>                     |                       |
| <b>h. Review Draft KPPA Budget Policy</b>                  |                       |
| <b>i. Other topics</b>                                     |                       |
| <b>6. Adjourn*</b>   | <b>William O’Mara</b> |

***\*Committee Action May Be Taken***