

KENTUCKY PUBLIC PENSIONS AUTHORITY

Ryan Barrow, Executive Director

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MEMORANDUM

- TO: State News Media
- FROM: County Employees Retirement System
- DATE: April 29, 2025
- SUBJECT: Notice of Meeting

The County Employees Retirement Systems (CERS) Board of Trustees will hold a Special Called Board meeting on WEDNESDAY, APRIL 30, 2025, at 2:30 P.M. Eastern Time (1:30 PM 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.

If you would like to submit a public comment to be read during the meeting, please <u>click</u> <u>here</u> to submit your comment, full name and affiliation no later than 12:00 noon Eastern Time on Wednesday, April 30. 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.

Attachment: Agenda

cc: Board of Trustees Media List



County Employees Retirement System Board of Trustees – Special Meeting April 30, 2025, at 2:30 pm ET (1:30 pm CT) Live Video Conference/Facebook Live

AGENDA

- 1. **Call to Order** Lisle Cheatham 2. **Opening Statement Eric Branco** 3. **Roll Call/Public Comment** Sherry Rankin **Chairman's Corner** Lisle Cheatham 4. Dr. Merl Hackbart 5. **Investment Committee** a. Investment Office Recommendation* **Steve Willer Investment Office**
- 6. Adjourn

*Board May Take Action

Lisle Cheatham