



## 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: County Employees Retirement System

DATE: April 5, 2021

SUBJECT: Notice of Meetings

The Kentucky Public Pensions Authority (KPPA) Board of Trustees will hold a special called meeting on **Tuesday, April 6, 2021 at 10:00 a.m. (Eastern)** via live video teleconference due to SB 150, signed into law by the Governor on March 30, 2020, and Executive Order 2020-215 declaring a State of Emergency effective March 6, 2020 due to COVID-19.

If you would like to submit a public comment to be read during the meeting, please email your comment, full name and affiliation to Alane Foley at [alane.foley@kyret.ky.gov](mailto:alane.foley@kyret.ky.gov) no later than 8:30 a.m. on Tuesday, April 6, 2021. Comments received cannot exceed 3 (three) minutes.

You can watch the livestream of this meeting by going to the KRS Facebook\* page on the date and time of the meeting.

Enclosures: Agenda

cc: Board of Trustees  
Media List

*\*KPPA will use the existing KRS social media accounts. Our new name will be associated with our existing social media accounts soon.*

**Kentucky Public Pensions Authority  
Board of Trustees Special Called Meeting  
April 6, 2021, 10:00 a.m. EST  
Live Video Conference/Facebook Live  
AGENDA**

- |   |                          |
|---|--------------------------|
| <b>1. Call to Order</b>   | <b>David Eager</b>       |
| <b>2. Roll Call</b>   | <b>Alane Foley</b>       |
| <b>3. Public Comment</b>  |                          |
| <b>4. Swearing-In Ceremony</b>  | <b>Alane Foley</b>       |
| <b>5. Chair Election*</b>   | <b>David Eager</b>       |
| <b>6. Vice-Chair Election*</b>  | <b>KPPA Chair</b>        |
| <b>7. KPPA Service Recognition Awards</b>                             | <b>David Eager</b>       |
| <b>8. KRS Ad-Hoc Planning Committee Report and Meeting Schedule</b>   | <b>Keith Peercy</b>      |
| <b>9. CERS Ad-Hoc Planning Committee Report and Meeting Schedule</b>  | <b>Betty Pendergrass</b> |
| <b>10. KPPA Bylaws, Policies and Committees*</b>                      | <b>KPPA Chair</b>        |
| <b>11. KPPA Board Meeting Schedule*</b>                               | <b>KRS Chair</b>         |
| <b>12. CIO and Deputy CIO Compensation Resolutions*</b>               | <b>David Eager</b>       |
| <b>13. Internal Reorganization Administrative Order Request*</b>      | <b>David Eager</b>       |
| <b>14. Amended Administrative Regulation 105 KAR 1:270 Discussion</b> | <b>Carrie Bass</b>       |
| <b>15. Adjourn*</b>   |                          |

*\*Board Action May Be Required*