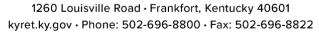


KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director





MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: April 2, 2024

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees will hold its Annual Board Meeting on TUESDAY, APRIL 9, 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 <u>click here</u> to submit your comment, full name and affiliation no later than 8:00 a.m. Eastern Time on Tuesday, April 9, 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.

Attachment: Agenda

cc: Board of Trustees

Media List

Kentucky Retirement Systems Board of Trustees Annual Board Meeting April 9, 2024, 10:00 a.m. EST Live Video Conference/Facebook Live AGENDA

1. Call to Order	Lynn Hampton
2. Legal Public Statement	Office of Legal Services
3. Roll Call/Public Comment	Sherry Rankin
4. Approval of Minutes – March 13, 2024*	Lynn Hampton
5. Election of KRS Board of Trustee Officers* Chair and Vice Chair	John Chilton
6. Assignments to KPPA Board, Investment Committee Chair, and Committees	Board Chair
7. PPW Board of Directors Election*	Steve Willer
8. ACFR Recommendation*	Michael Lamb
9. Investment Update	Steve Willer
10. KPPA Update	David Eager
11. KRS Update	John Chilton Board Chair
12. Closed Session** - Litigation	Board Chair

Board Chair

13. Adjourn*

^{*}Board Action Required

^{**}Board Action May Be Required