



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: March 30, 2021

SUBJECT: Notice of Meetings

The County Employees Retirement System Board of Trustees will hold a special called meeting on **Thursday, April 1, 2021 at 2:00 p.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 no later than 8:30 a.m. on Thursday, April 1, 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.*

County Employees Retirement System Board of Trustees
Special Called Meeting
April 1, 2021, 2 p.m. EDT (1 p.m.CDT)
Live Video Conference/Facebook Live

AGENDA

- | | |
|--|-------------------|
| 1. Call to Order | |
| 2. Trustee Swearing-In Ceremony | Alane Foley |
| 3. Roll Call | Alane Foley |
| 4. Public Comment | |
| 5. Chair Election* | David Eager |
| 6. Vice-Chair Election* | CERS Chair |
| 7. Ratification of CERS Election Results* | CERS Chair |
| 8. CERS Trustee Vacancy* | CERS Chair |
| 9. KPPA Appointments | CERS Chair |
| 10. CERS Ad-Hoc Planning Committee Report | Betty Pendergrass |
| 11. CEO & General Counsel* | CERS Chair |
| 12. By-laws* | CERS Chair |
| 13. Committee Assignments | CERS Chair |
| 14. Board & Committee Regular Meeting Schedule* | CERS Chair |
| 15. Investment Management | Jerry Powell |
| 16. Actuarial Planning | Bill O'Mara |
| 17. Strategic Planning Timetable | CERS Chair |
| 18. Adjourn | |

*Board may take action on these items.