



KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: April 13, 2021

SUBJECT: Notice of Meetings

The Kentucky Retirement Systems Board of Trustees will hold a special called meeting on **Thursday, April 15, 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 no later than 8:00 a.m. on Thursday, April 15, 2021. Comments received cannot exceed 3 (three) minutes.

Kentucky Public Pension Authority (KPPA) will livestream the meeting on our Facebook page. Watch the 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 Retirement Systems Board of Trustees
Special Called Annual Board Meeting
April 15, 2021, 10:00 a.m. EST
Live Video Conference/Facebook Live
AGENDA**

- | | |
|---|-----------------------------------|
| 1. Call to Order | Keith Peercy |
| 2. Roll Call | Alane Foley |
| 3. Public Comment | |
| 4. Approval of Minutes – April 1, 2021* | Keith Peercy |
| 5. Trustee Vacancies | Keith Peercy |
| 6. KRS Bylaws and Policies* | Kathy Rupinen, Carrie Bass |
| 7. Committee Assignments | Keith Peercy |
| 8. CEO and General Counsel Job Description Approval* | Victoria Hale |
| • Selection Process Discussion | |
| 9. KRS Update | David Eager |
| 10. Closed Session {Personnel KRS 61.810(1)(f)}* | Keith Peercy |
| 11. Adjourn | |

**Board Action May Be Required*