



# KENTUCKY PUBLIC PENSIONS AUTHORITY

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## MEMORANDUM

TO: State News Media

FROM: County Employees Retirement System

DATE: August 12, 2024

SUBJECT: Notice of Meeting

The County Employees Retirement System Investment Committee will hold a special called meeting on **THURSDAY, AUGUST 15, 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 committee will meet to discuss items on the attached agenda. If you would like to submit a public comment to be read during the meeting, please [click here](#) to submit your comment, full name and affiliation no later than 8:00 a.m. Eastern Time on Thursday, August 15, 2024. Comments received cannot exceed 3 (three) minutes.

You can view this meeting in the lobby of the 1260 Louisville Road building via videofeed or watch the livestream of this meeting by going to the KPPA Facebook page on the date and time of the meeting.

Enclosures: Agenda

cc: Board of Trustees  
Media List



**County Employees Retirement System  
Investment Committee – Special Meeting  
August 15, 2024, at 10:00 AM ET  
1270 Louisville Road, Frankfort, KY/Facebook Live**

**AGENDA**

- |                               |                                       |
|-------------------------------|---------------------------------------|
| <b>1. Call to Order</b>       | <b>Merl Hackbart</b>                  |
| <b>2. Opening Statement</b>   | <b>Eric Branco</b>                    |
| <b>3. Roll Call</b>           | <b>Sherry Rankin</b>                  |
| <b>4. Public Comment</b>      | <b>Sherry Rankin</b>                  |
| <b>5. Strategic Planning*</b> | <b>Ed Owens<br/>Betty Pendergrass</b> |
| <b>6. ADJOURN</b>             | <b>Merl Hackbart</b>                  |

***\*Committee May Take Action***