



KENTUCKY PUBLIC PENSIONS AUTHORITY

Ryan Barrow, Executive Director

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MEMORANDUM

TO: State News Media

FROM: Kentucky Public Pensions Authority

DATE: August 19, 2025

SUBJECT: Notice of Meeting

The Kentucky Public Pensions Authority Audit Committee will hold a Quarterly Meeting on **TUESDAY, AUGUST 26, 2025 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 [click here](#) to submit no later than 8:00 a.m. Eastern Time on Tuesday, August 26, 2025. 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. In the event Executive Branch Offices are closed via Executive Order, the meeting may continue as scheduled solely via video teleconference accessible on the KPPA Facebook page.

Enclosures: Agenda

cc: Board of Trustees

Media List

**KPPA Audit Committee
Quarterly Meeting
August 26, 2025 at 10:00 a.m. Eastern Time
Live Video Conference/Facebook Live**

AGENDA

- | | | |
|-----|---|----------------------|
| 1. | Call to Order | Bill O'Mara |
| 2. | Opening Video Teleconference Statement | Legal Representative |
| 3. | Roll Call | Sherry Rankin |
| 4. | Public Comment | Sherry Rankin |
| 5. | Approval of May 29, 2025 KPPA Audit Committee Minutes* | Bill O'Mara |
| 6. | Financial Reporting Updates | Michael Lamb |
| | a. Update on fiscal year 2025 External Audit | |
| | b. Financial Statements for Fiscal Year Ended June 30, 2025 (unaudited) | |
| 7. | Legal Updates | |
| | a. Information Disclosure Incidents | Nathan Goodrich |
| | b. Anonymous Tips | Stephanie Hold |
| 8. | KPPA Audit Committee Administrative Updates | |
| | a. Internal Audit Budget as of June 30, 2025 | Will Prince |
| | b. Status of Current Internal Audit Projects | Kristen Coffey |
| | c. Issued Reports and/or Memorandums* | Madeline Evans |
| | i. 2025-9 Review of the Accounts Payable Process | |
| | ii. 2025-11 Review of the Accrual Process | |
| 9. | Professional Article | Zach Curtis |
| 10. | Adjourn | Bill O'Mara |

***Action may be taken by the KPPA Audit Committee**