



## KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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### MEMORANDUM

TO: State News Media

FROM: County Employees Retirement System

DATE: August 20, 2021

SUBJECT: Notice of Meeting

The County Employees Retirement System Board of Trustees will hold a special called meeting on **WEDNESDAY, AUGUST 25, 2021 at 2:00 p.m. Eastern Time (1:00 p.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 email your comment, full name and affiliation to Sherry Rankin at [sherry.rankin@kyret.ky.gov](mailto:sherry.rankin@kyret.ky.gov) no later than 8:00 a.m. Eastern Time on Wednesday, August 25, 2021. Comments received cannot exceed 3 (three) minutes.

You can view this meeting in the upper 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.

Enclosures: Agenda

cc: Board of Trustees  
Media List



**County Employees Retirement Systems  
CERS Board of Trustees Special Called Board Meeting  
August 25, 2021, 2 p.m. ET (1 p.m. CT)  
Live Video Conference/Facebook Live**

**AGENDA**

- |  |               |
|--|---------------|
| <b>1. Call to Order</b>                | Ed Owens      |
| <b>2. Roll Call</b>                    | Sherry Rankin |
| <b>3. Public Comment</b>               | Sherry Rankin |
| <b>4. Closed Session - Litigation*</b> | Joe Bowman    |
| <b>5. Adjourn</b>                      | Ed Owens      |

\*Board may take action on these items.