



# KENTUCKY PUBLIC PENSIONS AUTHORITY

Ryan Barrow, 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: December 18, 2024

SUBJECT: Notice of Meeting

The County Employees Retirement Systems (CERS) Board of Trustees will hold a Special Called Board meeting on **THURSDAY, DECEMBER 19, 2024, at 3:30 P.M. Eastern Time (2:30 PM 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.

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 10:00 a.m. Eastern Time on Thursday, December 19, 2024. 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.

Attachment: Agenda

cc: Board of Trustees  
Media List



**County Employees Retirement System  
Board of Trustees – Special Meeting  
December 19, 2024, at 3:30 pm ET (2:30 pm CT)  
Live Video Conference/Facebook Live**

**AGENDA**

- |  |                          |
|--|--------------------------|
| <b>1. Call to Order</b>                          | <b>Lisle Cheatham</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. Chairman’s Corner</b>                      | <b>Lisle Cheatham</b>    |
| <b>6. Investment Committee</b>                   | <b>Dr. Merl Hackbart</b> |
| <b>a. Real Return Investment Recommendation*</b> | <b>Steve Willer</b>      |
|  | <b>Anthony Chiu</b>      |
| <b>7. Closed Session*</b>                        | <b>Eric Branco</b>       |
| <b>8. Adjourn</b>                                | <b>Lisle Cheatham</b>    |

**\*Board May Take Action**