



KENTUCKY PUBLIC PENSIONS AUTHORITY

Ryan Barrow, Executive Director

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: November 26, 2025

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees will hold its quarterly meeting on **WEDNESDAY, DECEMBER 3, 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 your comment, full name and affiliation no later than 5:00 p.m. Eastern Time on Tuesday, December 2, 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.

Attachment: Agenda

cc: Media List

Kentucky Retirement Systems Board of Trustees
Quarterly Board Meeting
December 3, 2025, 10:00 a.m. ET
Live Video Conference/Facebook Live
AGENDA

- | | |
|--|---------------------------------------|
| 1. Call to Order | Lynn Hampton |
| 2. Legal Public Statement | Office of Legal Services |
| 3. Roll Call/Public Comment | Sherry Rankin |
| 4. Approval of June 30, 2025 Actuarial Valuations for KERS Hazardous, KERS Non-Hazardous, and SPRS* | Danny White, GRS
Janie Shaw, GRS |
| 5. Approval of FY27-28 Contribution Rates* | John Chilton |
| 6. External Audit* | |
| a. KRS Draft FY Ended June 30, 2025 External Audit*, Includes: Financial section of the Annual Report; report on internal control; Auditor Communications with those Charged with Governance | Eide Bailly |
| b. GASB 67 & 74 Reports* | Mike Lamb |
| c. KRS Draft ACFR in its entirety to be approved and sent to KPPA for Publication* | Mike Lamb |
| 7. GFOA ACFR Letter | Connie Davis |
| 8. Quarterly Investment Office Report & Recommendation* | Prewitt Lane
Steve Willer/Wilshire |
| 9. Quarterly Financial Statements | Mike Lamb |
| 10. Hazardous Duty Requests* | D’Juan Surratt |
| 11. KRS Trustee Education Policy* | Michael Board
John Chilton |
| 12. KRS CEO Update | John Chilton |
| 13. KPPA Executive Director Report | Ryan Barrow |
| 14. New Business** | Lynn Hampton |
| 15. Closed Session ** | Lynn Hampton |
| 16. Adjourn* | Lynn Hampton |

**Board Action Required*

***Board Action May Be Required*