



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: Kentucky Retirement Systems

DATE: November 27, 2024

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees will hold a regularly scheduled Board Meeting on **WEDNESDAY, DECEMBER 4, 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 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 8:00 a.m. Eastern Time on Wednesday, December 4, 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: Media List

Kentucky Retirement Systems Board of Trustees
Quarterly Board Meeting
December 4, 2024, 10:00 a.m. ET
Live Video Conference/Facebook Live
AGENDA

- | | |
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| 1. Call to Order | Lynn Hampton |
| 2. Legal Public Statement | Office of Legal Services |
| 3. Roll Call/Public Comment | Sherry Rankin |
| 4. Approval of Minutes – October 22, 2024 and November 13, 2024* | Lynn Hampton |
| 5. Approval of June 30, 2024 Actuarial Valuations for KERS Hazardous, KERS Non-Hazardous, and SPRS* | Danny White, GRS
Janie Shaw, GRS |
| 6. External Audit* | |
| a. KRS Draft FY Ended June 30, 2024 External Audit*, Includes: Financial section of the Annual Report, GASB 67 and 74; report on internal control; Auditor Communications with those Charged with Governance | Ryan Graham |
| 7. Approval of FY25-26 Contribution Rates* | John Chilton |
| 8. KRS Draft ACFR in its entirety to be approved and sent to KPPA for Publication* | Michael Lamb |
| 9. GFOA ACFR Letter | Michael Lamb |
| 10. Quarterly Investment Office Report | Ramsey Bova
Anthony Chiu/Wilshire |
| 11. Quarterly Financial Statements | Michael Lamb |
| 12. Hazardous Duty Requests* | D’Juan Surratt |
| 13. Denton Bingham Greenebaum Contract* | John Chilton |
| 14. KRS CEO Update | John Chilton |
| 15. KPPA Executive Director Report | Ryan Barrow |
| 16. New Business** | Lynn Hampton |
| 17. Closed Session ** | Lynn Hampton |
| 18. Adjourn* | Lynn Hampton |

**Board Action Required*

***Board Action May Be Required*