



KENTUCKY PUBLIC PENSIONS AUTHORITY

Ryan Barrow, Executive Director

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MEMORANDUM

TO: State News Media

FROM: Kentucky Public Pensions Authority

DATE: November 27, 2024

SUBJECT: Notice of Meeting

The Kentucky Public Pensions Authority will hold a regular Quarterly Meeting on **THURSDAY, DECEMBER 5, 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 no later than 8:00 a.m. Eastern Time on Thursday, December 5, 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.

Enclosures: Agenda

cc: Media List

**Kentucky Public Pensions Authority
 Quarterly Board Meeting
 December 5, 2024 at 10:00 a.m. EST
 Live Video Conference/Facebook Live
 AGENDA**

- | | |
|--|---------------------------|
| 1. Call to Order | Jerry Powell |
| 2. Legal Opening Statement | Legal Services |
| 3. Roll Call/Public Comment | Sherry Rankin |
| 4. Approval of Minutes – September 26, 2024* | Jerry Powell |
| 5. KPPA Audit Committee Report and Recommendations* | Kristen Coffey |
| <ul style="list-style-type: none"> a. Review of CERS and KRS approved Draft FY Ended June 30, 2024 External Audits, includes financial section of the Annual Report and GASB 67 and 74 | Michael Lamb |
| <ul style="list-style-type: none"> b. Discussion on Management Letter Comments | Michael Lamb |
| <ul style="list-style-type: none"> c. Review of Auditor Communications with those Charged with Governance | Michael Lamb |
| <ul style="list-style-type: none"> d. Approval for CERS and KRS Annual Comprehensive Financial Reports for publication* | Michael Lamb |
| <ul style="list-style-type: none"> e. DRAFT Management Response to FY 2023 GFOA ACFR Letter* | Connie Davis |
| <ul style="list-style-type: none"> f. Request for Infrastructure and Application Security Assessment* | Dominique McKinley |
| <ul style="list-style-type: none"> g. Completed Internal Audits* | Kristen Coffey |
| 6. Administrative Budget to Actual | Michael Lamb |
| 7. Investment Department Update | Steve Willer |
| 8. KPPA Executive Director Report | Ryan Barrow |
| 9. New Business** | Jerry Powell |
| 10. Closed Session** | Jerry Powell |
| 11. Adjourn* | Jerry Powell |

**Board Action Required*

***Board Action May Be Required*