



KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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MEMORANDUM

TO: State News Media

FROM: Kentucky Public Pensions Authority

DATE: November 30, 2022

SUBJECT: Notice of Meeting

The Kentucky Public Pensions Authority will hold a regular quarterly Meeting on **WEDNESDAY, DECEMBER 7, 2022 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 Wednesday, December 7, 2022. 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

**Kentucky Public Pensions Authority
Quarterly Board Meeting
December 7, 2022 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 | Sherry Rankin |
| 4. Public Comment | Sherry Rankin |
| 5. Approval of Minutes – September 29, 2022, October 31, 2022 and November 29, 2022* | Jerry Powell |
| 6. Joint Audit Committee Report and Recommendations* | Kristen Coffey |
| a. Approval of Audited Financial Statements | Connie Davis |
| b. GASB 67 and GASB 74 | Alan Norvell |
| | Ryan Graham |
| 7. Quarterly Financial Statements | Connie Davis |
| 8. Approval for Annual Comprehensive Financial Report and Summary Annual Financial Report* | Connie Davis |
| 9. Investment Department Update | Steve Willer |
| 10. Administrative Regulations 105 KAR 1:360 and 105 KAR 1:001* | Carrie Bass |
| | Jessica Beaubien |
| 11. KPPA Update | David Eager |
| 12. New Business** | Jerry Powell |
| 13. Closed Session** | Jerry Powell |
| 14. Adjourn* | Jerry Powell |

**Board Action Required*

***Board Action May Be Required*