



KENTUCKY PUBLIC PENSIONS AUTHORITY

Ryan Barrow, Executive Director

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: February 10, 2025

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees will hold a Special Called Board Meeting on **TUESDAY, FEBRUARY 11, 2025, at 3:30 p.m. Eastern Time (2:30 p.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 12:00 noon Eastern Time on Tuesday, February 11, 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
Special Called Board Meeting
February 11, 2025 at 3:30 p.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 | Sherry Rankin |
| 4. Public Comment | Sherry Rankin |
| 5. Closed Session ** | Michael Board |
| 6. Adjourn | Lynn Hampton |

***Board Action May Be Required*