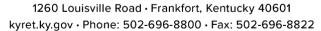


### KENTUCKY PUBLIC PENSIONS AUTHORITY

### David L. Eager, Executive Director





# **MEMORANDUM**

TO: State News Media

FROM: Kentucky Public Pensions Authority

DATE: February 14, 2024

SUBJECT: Notice of Meeting

The Kentucky Public Pensions Authority Executive Director Search Committee will hold a Special Called Meeting on FRIDAY, FEBRUARY 16, 2024 at 8:30 a.m. Eastern Time (7:30 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 <u>click here</u> to submit no later than 5:00 p.m. Eastern Time on Thursday, February 15, 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.

Enclosures: Agenda

cc: Board of Trustees

Media List

# Kentucky Public Pensions Authority Executive Director Search Committee – Special Meeting February 16, 2024 at 8:30 AM EST (7:30 AM CT) Live Video Conference/Facebook Live

## **AGENDA**

1.	Call to Order	William O'Mara
2.	Opening Statement	Legal Services
3.	Roll Call	Sherry Rankin
4.	Public Comment	Sherry Rankin
5.	Approval of Meeting Minutes* - February 12, 2024	William O'Mara
6.	Closed Session* KRS 61.810(1)(f) – Interviews with candidates for the position of Executive Director	William O'Mara
7.	Adjourn*	William O'Mara

<sup>\*</sup>Committee Action May Be Taken