



KENTUCKY PUBLIC PENSIONS AUTHORITY

Ryan Barrow, Executive Director

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MEMORANDUM

TO: State News Media

FROM: Kentucky Public Pensions Authority

DATE: February 18, 2025

SUBJECT: Notice of Meeting

The Kentucky Public Pensions Authority Audit Committee will hold a Quarterly Meeting on **TUESDAY, FEBRUARY 25, 2025 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 Tuesday, February 25, 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.

Enclosures: Agenda

cc: Board of Trustees

Media List

KPPA Audit Committee
February 25, 2025 at 10:00 a.m. Eastern Time
Live Video Conference/Facebook Live

AGENDA

- | | | |
|-------------|---|------------------------------|
| 1. | Call to Order | Bill O'Mara |
| 2. | Opening Video Teleconference Statement | Legal Representative |
| 3. | Roll Call | Sherry Rankin |
| 4. | Public Comment | Sherry Rankin |
| 5. | Approval of November 19, 2024 KPPA Audit Committee Minutes* | Bill O'Mara |
| | | |
| 6. | GASB 68 and GASB 75 Proportionate Share Audits | Ryan Graham,
Blue and Co. |
| a. | CERS DRAFT GASB 68 and GASB 75 Proportionate Share Audits* | |
| b. | KRS DRAFT GASB 68 and GASB 75 Proportionate Share Audits* | |
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| 7. | Memorandum on Submission of fiscal year 2024 CERS and KRS Annual Comprehensive Financial Report | Connie Davis |
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| 8. | Update on External Audit Request for Proposal (RFP) | Angela Stevens |
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| 9. | Legal Updates | |
| a. | Information Disclosure Incidents | Nathan Goodrich |
| b. | Anonymous Tips | Stephanie Hold |
| | | |
| 10. | KPPA Audit Committee Administrative Updates | |
| a. | Internal Audit Budget as of December 31, 2024 | Kristen Coffey |
| b. | Status of Current Internal Audit Projects | Kristen Coffey |
| c. | Issued Reports and/or Memorandums* | |
| i. | Review of Investment Administrative Fees | Madeline Evans |
| ii. | Review of Office of Investments Policies | Madeline Evans |
| iii. | Review of Procurement Card Process | Kristen Coffey |
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| 11. | Professional Article | Will Prince |
| | | |
| 12. | Adjourn | Bill O'Mara |

***Action may be taken by the KPPA Audit Committee**