



# KENTUCKY PUBLIC PENSIONS AUTHORITY

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## MEMORANDUM

TO: State News Media

FROM: County Employees Retirement System

DATE: January 15, 2025

SUBJECT: Notice of Meeting

The County Employees Retirement System Personnel Committee will hold a Special Called meeting on **WEDNESDAY, JANUARY 22, 2025 at 2:00 p.m. Eastern Time (1:00 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 Personnel Committee 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 Wednesday, January 22, 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 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.

cc: Media List



**County Employees Retirement System  
Personnel Committee – Special Called Meeting  
January 22, 2025 at 2:00 PM ET (1:00 PM CT)  
Live Video Conference/Facebook Live**

**AGENDA**

- |   |                       |
|---|-----------------------|
| <b>1. Call to Order</b>                           | <b>JT Fulkerson</b>   |
| <b>2. Opening Statement</b>                       | <b>Eric Branco</b>    |
| <b>3. Roll Call</b>                               | <b>Sherry Rankin</b>  |
| <b>4. Public Comment</b>                          | <b>Sherry Rankin</b>  |
| <b>5. Approval of Minutes* -- January 9, 2024</b> | <b>JT Fulkerson</b>   |
| <b>6. CERS CEO Performance Plan*</b>              | <b>Lori Casey</b>     |
| <b>7. CERS Trustee Election Update</b>            | <b>Kristen Coffey</b> |
| <b>8. Trustee Education</b>                       | <b>Ed Owens</b>       |
| <b>9. ADJOURN</b>                                 | <b>JT Fulkerson</b>   |

***\*Committee Action May Be Taken***