



KENTUCKY PUBLIC PENSIONS AUTHORITY

Ryan Barrow, Executive Director

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MEMORANDUM

TO: State News Media

FROM: Kentucky Public Pensions Authority

DATE: January 16, 2026

SUBJECT: Notice of Meeting

The Kentucky Public Pensions Authority Ad Hoc Budget Committee will hold a Special Called Meeting on **FRIDAY, JANUARY 23, 2026, at 10:00 a.m. Eastern Time (9:00 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 committee will meet to discuss the 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 5:00 p.m. Eastern Time on Thursday, January 22, 2026. 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: Media List

**Kentucky Public Pensions Authority
Ad Hoc Budget Committee – Special Meeting
January 23, 2026, at 10:00 AM EST (9:00 AM CT)
Live Video Conference/Facebook Live**

AGENDA

- | | |
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| 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* - October 30, 2025 | William O'Mara |
| 6. Hybrid % Discussion | Mike Lamb |
| a. Background | Mike Lamb |
| b. Review Allocation of Compliance Officer Costs | Mike Lamb |
| c. Review of Communications Personnel Costs | Mike Lamb & Amy Fields |
| d. Review of IT Costs including IT Personnel | Mike Lamb & Dominique McKinley |
| e. Review of Investment Fees and their relation to the Hybrid % Allocation | Mike Lamb & Steve Willer |
| 7. Finalize the Hybrid allocation % for FY 2027* | Mike Lamb |
| 8. Schedule next meeting date and time* | William O'Mara |
| 9. Adjourn* | William O'Mara |

**Committee Action May Be Taken*