

KENTUCKY PUBLIC PENSIONS AUTHORITY

Ryan Barrow, Executive Director

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MEMORANDUM

- TO: State News Media
- FROM: County Employees Retirement System, Kentucky Retirement Systems Kentucky Public Pensions Authority
- DATE: December 30, 2024
- SUBJECT: Notice of Joint Meeting

The County Employees Retirement System (CERS), Kentucky Retirement Systems (KRS) and Kentucky Public Pensions Authority (KPPA) Boards of Trustees will hold a special called Joint Board meeting on FRIDAY, JANUARY 3, 2025, at 10:30 A.M. Eastern Time (9:30 AM 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.

If you would like to submit a public comment to be read during the meeting, please <u>click</u> <u>here</u> to submit your comment, full name and affiliation no later than 8:00 a.m. Eastern Time on Friday, January 3, 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

County Employees Retirement System Kentucky Retirement Systems Kentucky Public Pensions Authority Joint Board Meeting JANUARY 3, 2025, at 10:30 a.m. EST Live Video Conference/Facebook Live AGENDA

1.	Call to Order	
	CERS	George Cheatham
	KRS	Lynn Hampton
	КРРА	Jerry Powell
2.	Legal Opening Statement	Legal Services
3.	Roll Call/Public Comment	Sherry Rankin
	CERS	-
	KRS	
	КРРА	
4.	Joint Closed Session*	Michael Board
		Eric Branco
		Janet Jakubowicz
5.	Adjourn**	
	CERS	George Cheatham
	KRS	Lynn Hampton
	КРРА	Jerry Powell

*Board Action Required **Board Action May Be Required