



KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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MEMORANDUM

TO: State News Media

FROM: County Employees Retirement System

DATE: January 2, 2024

SUBJECT: Notice of Meeting

The County Employees Retirement System Personnel Committee will hold its regular scheduled meeting on **TUESDAY, JANUARY 9, 2024 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 Tuesday, January 9, 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 on the date and time of the meeting.

cc: Media List



**County Employees Retirement System
Personnel Committee – Regular Meeting
January 9, 2024, at 2:00 PM ET (1:00 PM CT)
Live Video Conference/Facebook Live**

AGENDA

- | | |
|--|---------------------------|
| 1. Call to Order | Jim Tony Fulkerson |
| 2. Opening Statement | Legal Services |
| 3. Roll Call | Sherry Rankin |
| 4. Public Comment | Sherry Rankin |
| 5. Approval of Minutes* -- June 6, 2023 | Jim Tony Fulkerson |
| 6. 2023 CEO Performance Plan* | Betty Pendergrass |
| 7. Trustee Recruitment | Jim Tony Fulkerson |
| 8. Trustee Education* | Jim Tony Fulkerson |
| a. Identify topics for July and October 2024 and January 2025 | |
| b. Identify potential speakers | |
| 9. Personnel Committee Strategic Plan* | Jim Tony Fulkerson |
| 10. ADJOURN | Jim Tony Fulkerson |

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