



KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: January 7, 2022

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees will hold a special called board meeting on **TUESDAY, JANUARY 11, 2022 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 email your comment, full name and affiliation to BoardsPublicComment@kyret.ky.gov no later than 8:00 a.m. Eastern Time on Tuesday, January 11, 2022. Comments received cannot exceed 3 (three) minutes.

You can view this meeting in the upper 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.

Enclosures: Agenda

cc: Board of Trustees
Media List

**Kentucky Retirement Systems Board of Trustees
Special Called Board Meeting
January 11, 2022, 10:00 a.m. ET
Live Video Conference/Facebook Live
AGENDA**

- | | |
|--|---------------------------------|
| 1. Call to Order | Keith Percy |
| 2. Legal Public Statement | Office of Legal Services |
| 3. Roll Call/Public Comment | Sherry Rankin |
| 4. Bylaw Amendments* | Michael Board |
| 5. Adoption of 2022 Meeting Calendar* | Keith Percy |
| 6. Closed Session** | Keith Percy |
| 7. Adjourn* | Keith Percy |

**Board Action Required*

***Board Action May Be Required*