



KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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MEMORANDUM

TO: State News Media

FROM: County Employees Retirement System

DATE: July 7, 2021

SUBJECT: Notice of Meeting

The County Employees Retirement System Board of Trustees will hold a special called meeting on **WEDNESDAY, JULY 14, 2021 at 12:30 p.m. Eastern Time (11:30 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 Shawn Sparks at shawn.sparks@kyret.ky.gov no later than 8:00 a.m. Eastern Time on Wednesday, July 14, 2021. Comments received cannot exceed 3 (three) minutes.

You can attend this meeting in person 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

**County Employees Retirement System
CERS Board of Trustees Special Board Meeting
July 14, 2021, 12:30 p.m. ET (11:30 a.m. CT)
Live Video Conference/Facebook Live
& In-Person at 1270 Louisville Road
Frankfort, KY 40601**

AGENDA

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| 1. Call to Order | |
| 2. Roll Call | |
| 3. Public Comment | |
| 4. Trustee Swearing-In | KPPA Notary |
| 5. Clarification of 6/24/2021 Motions | Betty Pendergrass |
| 6. Committee Appointments | Betty Pendergrass |
| 7. CERS CEO Contract Approval* | Lisle Cheatham & Bill O'Mara |
| 8. CERS General Counsel Contract Approval* | Ed Owens |
| 9. Trustee Reimbursements, Per Diem & Email | Betty Pendergrass |
| 10. Adjourn | |

*Board may take action on these items.