



KENTUCKY PUBLIC PENSIONS AUTHORITY

Ryan Barrow, Executive Director

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MEMORANDUM

TO: State News Media

FROM: Kentucky Public Pensions Authority

DATE: June 8, 2026

SUBJECT: Notice of Meeting

The Kentucky Public Pensions Authority Audit Committee will hold a Special Called meeting on **WEDNESDAY, JUNE 10, 2026 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 Audit 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 4:30 p.m. Eastern Time on Tuesday, June 9, 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.

cc: Media List

KPPA Audit Committee
June 10, 2026 at 2:00 p.m. Eastern Time
Live Video Conference/Facebook Live

AGENDA

- | | | |
|-----|--|-------------------------------|
| 1. | Call to Order | William Summers |
| 2. | Opening Video Teleconference Statement | Legal Services Representative |
| 3. | Roll Call | Sherry Rankin |
| 4. | Public Comment | Sherry Rankin |
| 5. | Approval of February 24, 2026 KPPA Audit Committee Minutes* | William Summers |
| 6. | Office of Legal Services Updates | |
| | a. Information Disclosure Incidents | Nathan Goodrich |
| | b. Anonymous Tips | Stephanie Hold |
| 7. | Update on Retirement Allowance Account Research | Mike Lamb |
| 8. | Update on Office Space Utilization Project* | Kristen Coffey |
| 9. | KPPA Audit Committee Administrative Updates | |
| | a. Internal Audit fiscal year 2027 Independence Statements | Will Prince |
| | b. Internal Audit Budget | |
| | i. As of March 31, 2026 | James Westbay |
| | ii. Approval of Internal Audit Budget for Fiscal Year 2027* | Kristen Coffey |
| | c. Status of Current Internal Audit Projects | Zach Curtis |
| | d. Issued Reports and/or Memorandums* | |
| | i. 2026-9 Review of Post-Retirement Audit Process | Madeline Evans |
| | ii. 2026-16 Administrative Regulation Update Process | Kristen Coffey |
| 10. | Adjourn | William Summers |

***Action may be taken by the KPPA Audit Committee**