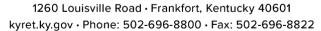


KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director





MEMORANDUM

TO: State News Media

FROM: Kentucky Public Pensions Authority

DATE: June 2, 2023

SUBJECT: Notice of Meeting

The Kentucky Public Pensions Authority Ad Hoc Regulation Committee will hold a Special Called Meeting on TUESDAY, JUNE 13, 2023 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 <u>click here</u> to submit no later than 9:00 a.m. Eastern Time on Tuesday, June 13, 2023. 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.

Enclosures: Agenda

cc: Board of Trustees

Media List

Kentucky Public Pensions Authority Ad Hoc Regulation Committee – Special Meeting June 13, 2023, at 10:00 AM EST (9:00 AM CT) Live Video Conference/Facebook Live

AGENDA

1.	Call to Order	Keith Peercy
2.	Opening Statement	Legal Services
3.	Roll Call	Sherry Rankin
4.	Public Comment	Sherry Rankin
5.	Approval of Minutes – April 18, 2023*	Keith Peercy
6.	Administrative Regulation 105 KAR 1:457*	Carrie Bass Jessica Beaubien Jillian Hall
7.	Adjourn*	Keith Peercy

^{*}Committee Action May Be Taken