



# KENTUCKY PUBLIC PENSIONS AUTHORITY

Ryan Barrow, Executive Director

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## MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: June 10, 2025

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees will hold its quarterly Meeting on **TUESDAY, JUNE 17, 2025, 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 [click here](#) to submit your comment, full name and affiliation no later than 8:00 a.m. Eastern Time on Tuesday, June 17, 2025. 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.

Attachment: Agenda

cc: Media List

**Kentucky Retirement Systems Board of Trustees  
Quarterly Board Meeting  
June 17, 2025, 10:00 a.m. ET  
Live Video Conference/Facebook Live**

**AGENDA**

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| <b>1. Call to Order</b>  | <b>Lynn Hampton</b>                                  |
| <b>2. Legal Public Statement</b>                                   | <b>Office of Legal Services</b>                      |
| <b>3. Roll Call/Public Comment</b>                                 | <b>Sherry Rankin</b>                                 |
| <b>4. Approval of Minutes – April 17, 2025 and April 29, 2025*</b> | <b>Lynn Hampton</b>                                  |
| <b>5. Review and Approve Actuarial Assumptions*</b>                | <b>Danny White<br/>Janie Shaw</b>                    |
| <b>6. External Auditor RFP Update</b>                              | <b>Michael Lamb</b>                                  |
| <b>7. Hybrid Percentage and KRS Allocation*</b>                    | <b>Michael Lamb</b>                                  |
| <b>8. FY 2026 Draft Administrative Budget</b>                      | <b>Michael Lamb</b>                                  |
| <b>9. Quarterly Financial Reports</b>                              | <b>Michael Lamb</b>                                  |
| <b>10. Hazardous Duty Requests*</b>                                | <b>D’Juan Surratt</b>                                |
| <b>11. Investment Committee Report</b>                             | <b>Prewitt Lane<br/>Steve Willer<br/>Carrie Bass</b> |
| <b>12. Joint Retiree Health Plan Committee Report</b>              | <b>Dr. Crystal Miller<br/>Connie Pettyjohn</b>       |
| <b>13. CEO Report</b>  | <b>John Chilton</b>                                  |
| <b>14. KPPA Update</b>   | <b>Ryan Barrow</b>                                   |
| <b>15. New Business</b>  | <b>Lynn Hampton</b>                                  |
| <b>16. Closed Session** - Litigation</b>                           | <b>Lynn Hampton</b>                                  |
| <b>17. Adjourn</b>   | <b>Lynn Hampton</b>                                  |

*\*Board Action Required*

*\*\*Board Action May Be Required*