



KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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MEMORANDUM

TO: State News Media

FROM: County Employees Retirement System

DATE: June 15, 2022

SUBJECT: Notice of Meeting

The County Employees Retirement System Ad Hoc Personnel Committee will hold a special called meeting on **WEDNESDAY, JUNE 22, 2022 at 3:00 p.m. Eastern Time (2:00 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 Ad Hoc Personnel 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 12:00 noon Eastern Time on Wednesday, June 22, 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.

cc: Media List



**County Employees Retirement System
Personnel Committee – Special Meeting
June 22, 2022 at 3:00 PM EST (2:00 PM CT)
Live Video Conference/Facebook Live**

AGENDA

- | | |
|--|-----------------------|
| 1. Call to Order | JT Fulkerson |
| 2. Opening Statement | Legal Services |
| 3. Roll Call | Sherry Rankin |
| 4. Public Comment | Sherry Rankin |
| 5. Approval of Minutes – June 7, 2022* | JT Fulkerson |
| 6. Review and approval of Contract for CERS General Counsel* -
Johnson, Bowman and Branco | JT Fulkerson |
| 7. Discussion of Policy and Procedures for Annual Evaluations of
CEO and General Counsel* | JT Fulkerson |
| 8. Adjourn* | JT Fulkerson |

****Committee Action May Be Taken***