



# KENTUCKY PUBLIC PENSIONS AUTHORITY

**Ryan Barrow, Executive Director**

1260 Louisville Road • Frankfort, Kentucky 40601  
kyret.ky.gov • Phone: 502-696-8800 • Fax: 502-696-8822



## **MEMORANDUM**

TO: State News Media

FROM: Kentucky Public Pensions Authority

DATE: June 23, 2025

SUBJECT: Notice of Meeting – AMENDED AGENDA

The Kentucky Public Pensions Authority will hold a regular Quarterly Meeting on **THURSDAY, JUNE 26, 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 attached AMENDED agenda. If you would like to submit a public comment to be read during the meeting, please [click here](#) to submit no later than 8:00 a.m. Eastern Time on Thursday, June 26, 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.

Enclosures: Amended Agenda

cc: Media List

**Kentucky Public Pensions Authority  
Quarterly Meeting  
June 26, 2025, at 10:00 a.m. EST  
Live Video Conference/Facebook Live  
AMENDED AGENDA**

- |   |                |
|---|----------------|
| 1. Call to Order  | Keith Peercy   |
| 2. Legal Opening Statement  | Michael Board  |
| 3. Roll Call  | Sherry Rankin  |
| 4. Public Comment   | Sherry Rankin  |
| 5. Approval of Minutes – April 4, 2025 and April 23, 2025*  | Keith Peercy   |
| 6. Closed Session**   | Keith Peercy   |
| 7. KPPA Audit Committee Recommendations*  | Kristen Coffey |
| 8. FY26 Administrative Budget, FY26 Hybrid Percentage,<br>FY26 Investment Budget, and FY26 Board Separation Expenses* | Michael Lamb   |
| 9. Investment Department Update   | Steve Willer   |
| 10. KPPA Update   | Ryan Barrow    |
| 11. Strategic Plan Update*  | Rebecca Adkins |
| 12. Adjourn   | Keith Peercy   |

*\*Board Action Required*

*\*\*Board Action May Be Required*