

KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director 1260 Louisville Road - Frankfort, Kentucky 40601

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MEMORANDUM

- TO: State News Media
- FROM: County Employees Retirement System
- DATE: June 23, 2022
- SUBJECT: Notice of Meeting

The County Employees Retirement Systems (CERS) Board of Trustees will hold a special called meeting on **MONDAY**, **JUNE 27**, **2022 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.

If you would like to submit a public commentto be read during the meeting, please <u>click here</u> to submit your comment, full name and affiliation no later than 12:00 noon Eastern Time on Monday, June 27, 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.

Enclosures: Agenda

cc: Board of Trustees Media List



County Employees Retirement System Board of Trustees – Special Meeting June 27, 2022 at 2:00 pm ET (1:00 pm CT) Live Video Conference/Facebook Live

AGENDA

1. Call to Order

2. Opening Statement

- 3. Roll Call
- 4. Public Comment
- 5. Personnel Committee a. Renewal of General Counsel contract*
- 6. Adjourn

Betty Pendergrass Office of Legal Services Sherry Rankin Sherry Rankin Jim Tony Fulkerson

Betty Pendergrass

*Board May Take Action