



KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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MEMORANDUM

TO: State News Media

FROM: Kentucky Public Pensions Authority

DATE: June 20, 2024

SUBJECT: Notice of Meeting

The Kentucky Public Pensions Authority will hold a regular Quarterly Meeting on **THURSDAY, JUNE 27, 2024, 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 no later than 8:00 a.m. Eastern Time on Thursday, June 27, 2024. 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
Quarterly Meeting
June 27, 2024, at 10:00 a.m. EST
Live Video Conference/Facebook Live
AGENDA

- | | |
|---|---|
| 1. Call to Order | Jerry Powell |
| 2. Legal Opening Statement | Michael Board |
| 3. Roll Call | Sherry Rankin |
| 4. Public Comment | Sherry Rankin |
| 5. Approval of Minutes – April 25, 2024* | Jerry Powell |
| 6. KPPA Bylaw Amendments* | Michael Board |
| 7. Contract Extension for David Eager as Consulting Executive Director* | Michael Board |
| 8. Introduction of Ryan Barrow, Executive Director of KPPA | David Eager |
| 9. FYE 6/30/2024 – CERS and KRS ACFRs – Engagement letter* | Michael Lamb
Ryan Graham - Blue & Co. |
| 10. FY25 Administrative Budget, FY25 Hybrid Percentage, FY25 Investment Budget, and FY24 Board Separation Expenses* | Michael Lamb |
| 11. Investment Department Update | Steve Willer |
| 12. KPPA Audit Committee Recommendations* | Kristen Coffey |
| 13. Updates to Administrative Regulation 105 KAR 1:140, Employer’s Administrative duties; New Administrative Regulation 105 KAR 1:142, Limitations and exclusions on creditable compensation* | Carrie Bass
Jessica Beaubien
Jillian Hall |
| 14. Approval of Updates to KPPA Open Records Policy* | Victoria Hale |
| 15. Agency Reorganization* | Lori Casey |
| 16. KPPA Update | David Eager |
| 17. 2024 – 2028 Strategic Plan* | Rebecca Adkins |
| 18. Closed Session** | Jerry Powell |
| 19. Adjourn* | Jerry Powell |

**Board Action Required*

***Board Action May Be Required*