



KENTUCKY PUBLIC PENSIONS AUTHORITY

Ryan Barrow, Executive Director

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MEMORANDUM

TO: State News Media

FROM: County Employees Retirement System

DATE: June 1, 2026

SUBJECT: Notice of Meeting

The County Employees Retirement Systems (CERS) Board of Trustees will hold their regular quarterly Board meeting on **MONDAY, JUNE 8, 2026, at 2:00 P.M. Eastern Time (1:00 PM 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 comment to be read during the meeting, please [click here](#) to submit your comment, full name, and affiliation no later than 4:30 p.m. Eastern Time on Friday, June 5, 2026. 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: Board of Trustees
Media List



**County Employees Retirement System
Board of Trustees – Regular Meeting
June 8, 2026, at 2:00 pm ET (1:00 pm CT)
Live Video Conference/Facebook Live**

AGENDA

- | | |
|---|--------------------------|
| 1. Call to Order | Lisle Cheatham |
| 2. Opening Statement | Eric Branco |
| 3. Roll Call | Sherry Rankin |
| 4. Public Comment | Sherry Rankin |
| 5. Approval of Minutes* -- April 15, 2026 and May 11, 2026 | Lisle Cheatham |
| 6. Chairman’s Corner | Lisle Cheatham |
| 7. Actuarial Committee | Mike Foster |
| a. Review of Actuarial Economic Assumptions* | GRS Team |
| 8. Finance Committee | Bill O’Mara |
| a. FY 2027 Hybrid Percentage Allocation* | Mike Lamb |
| b. Quarterly Financial Recap | Mike Lamb |
| c. Hazardous Duty Requests* | D’Juan Surratt |
| 9. Investment Committee | Dr. Merl Hackbart |
| a. Quarterly Investment Recap | Investment Office |
| | Wilshire |
| b. Compliance Report | Carrie Bass |
| 10. Joint Retiree Health Plan Committee Report* | Dr. Pat Carver |
| | Connie Pettyjohn |
| 11. Renewal of CERS Attorney Contract* | Lisle Cheatham |
| 12. CERS Bylaw Amendment* | Ed Owens, III |
| 13. Securities Trading Policy* | Carrie Bass |
| 14. CEO Report | Ed Owens, III |
| 15. KPPA Report | Ryan Barrow |
| 16. Closed Session* | Eric Branco |
| 17. Adjourn | Lisle Cheatham |

***Board May Take Action**