



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 Retirement Systems

DATE: March 4, 2026

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees will hold its quarterly meeting on **WEDNESDAY, MARCH 11, 2026, 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 your comment, full name and affiliation no later than 4:30 p.m. Eastern Time on Tuesday, March 10, 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: Media List

**Kentucky Retirement Systems Board of Trustees
Quarterly Board Meeting
March 11, 2026, 10:00 a.m. ET
Live Video Conference/Facebook Live**

AGENDA

- | | |
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| 1. Call to Order | Lynn Hampton |
| 2. Legal Public Statement | Office of Legal Services |
| 3. Roll Call/Public Comment | Sherry Rankin |
| 4. Approval of Minutes – November 13, 2025 and December 3, 2025* | Lynn Hampton |
| 5. GASB 68 and GASB 75 Proportionate Share Audit Reports for the Kentucky Employees Retirement System* | Connie Davis
Eide Bailly |
| 6. Joint Retiree Health Plan Committee Report | Keith Peercy
Connie Pettyjohn |
| 7. Quarterly Financial Reports | Michael Lamb |
| 8. Optional Break (5 – 10 minutes) | Lynn Hampton |
| 9. Quarterly Investment Performance Report and Recommendations* | Prewitt Lane
Steve Willer |
| 10. Update on KERS Trustee Election | Kristen Coffey |
| 11. KRS CEO Update | John Chilton |
| 12. KPPA Executive Director’s Update | Ryan Barrow |
| 13. Resolution for Cooperation | Lynn Hampton |
| 14. Closed Session** | Lynn Hampton |
| 15. Adjourn* | Lynn Hampton |

**Board Action Required*

***Board Action May Be Required*