



# 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: March 12, 2025

SUBJECT: Notice of Meeting

The Kentucky Public Pensions Authority will hold a regular Quarterly Meeting on **THURSDAY, MARCH 20, 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 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, March 20, 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: Agenda

cc: Media List

**Kentucky Public Pensions Authority**  
**Quarterly Board Meeting**  
**March 20, 2025, at 10:00 a.m. EST (9:00 a.m. CT)**  
**Live Video Conference/Facebook Live**  
**AGENDA**

- |   |  |
|---|--|
| <b>1. Call to Order</b>   | <b>Jerry Powell</b>  |
| <b>2. Legal Opening Statement</b>   | <b>Legal Services</b>  |
| <b>3. Roll Call</b>   | <b>Sherry Rankin</b>   |
| <b>4. Public Comment</b>  | <b>Sherry Rankin</b>   |
| <b>5. Approval of Minutes* – December 5, 2024 and January 3, 2025</b>   | <b>Jerry Powell</b>  |
| <b>6. KPPA Audit Committee Report and Recommendations*</b><br><b>a. GASB 68 and GASB 75 Proportionate Share Audits*</b> | <b>Kristen Coffey</b><br><b>Ryan Graham,</b><br><b>Blue and Co</b> |
| <b>7. KPPA Ad Hoc Regulation Committee Report and Recommendations*</b>  | <b>Nathan Goodrich</b>   |
| <b>8. Administrative Budget to Actual</b>   | <b>Mike Lamb</b>   |
| <b>9. Investment Department Update</b>  | <b>Steve Willer</b>  |
| <b>10. BNY Mellon Presentation</b>  | <b>Rosario Pucci</b>   |
| <b>11. KPPA Executive Director Report</b>   | <b>Ryan Barrow</b>   |
| <b>12. New Business**</b>   | <b>Jerry Powell</b>  |
| <b>13. Closed Session**</b>   | <b>Jerry Powell</b>  |
| <b>14. Adjourn*</b>   | <b>Jerry Powell</b>  |

*\*Board Action Required*

*\*\*Board Action May Be Required*