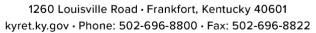


KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director





MEMORANDUM

TO: State News Media

FROM: Kentucky Public Pensions Authority

DATE: March 17, 2022

SUBJECT: Notice of Meeting

The Kentucky Public Pensions Authority will hold a regularly scheduled meeting on **THURSDAY**, **MARCH 24**, **2022 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 email your comment, full name and affiliation to <u>BoardsPublicComment@kyret.ky.gov</u> no later than 8:00 a.m. Eastern Time on Thursday, March 24, 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 onthe date and time of the meeting.

Enclosures: Agenda

cc: Board of Trustees

Media List

Kentucky Public Pensions Authority Board of Trustees Meeting March 24, 2022, 10:00 a.m. ET Live Video Conference/Facebook Live AGENDA

1.	Call to Order	Keith Peercy
2.	Legal Public Statement	Office of Legal Services
3.	Roll Call/Public Comment	Sherry Rankin
4.	Approval of Meeting Minutes* December 8, 2021 and January 27, 2022*	Keith Peercy
5.	Investment Update	Steven Herbert
6.	Joint Audit Committee Reports	Betty Pendergrass Kristen Coffey
7.	Quarterly Financial Reports a. YTD Financial Reports b. Administrative Expense to Budget c. Contribution Report	Rebecca Adkins
8.	Administrative Expense Allocation*	William O' Mara Prewitt Lane Rebecca Adkins
9.	Amendments to 105 KAR 1:390*	Carrie Bass
10.	Legislative Updates	David Eager
11.	KPPA Updates	David Eager
12.	New Business	Keith Peercy
13.	Closed Session**	Keith Peercy
14.	Adjourn*	Keith Peercy
oard Action Required		

^{*}Board Action Required

^{**}Board Action May Be Required