



KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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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 BoardsPublicComment@kyret.ky.gov 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 on the 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**

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| 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 |

**Board Action Required*

***Board Action May Be Required*