

KENTUCKY PUBLIC PENSIONS AUTHORITY

Ryan Barrow, Executive Director

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MEMORANDUM

- TO: State News Media
- FROM: Kentucky Public Pensions Authority
- DATE: February 25, 2025
- SUBJECT: Notice of Meeting

The Kentucky Public Pensions Authority Ad Hoc Regulation Committee will hold a Special Called Meeting on **THURSDAY**, **MARCH 6**, **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 commentto be read during the meeting, please <u>click here</u> to submit no later than 8:00 a.m. Eastern Time on Thursday, March 6, 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: Board of Trustees

Media List

KPPA Ad Hoc Regulations Committee March 6, 2025 at 10:00 a.m. Eastern Time Live Video Conference/Facebook Live

AGENDA

1.	Call to Order	Keith Peercy
2.	Opening Video Teleconference Statement	Legal Services
3.	Roll Call	Sherry Rankin
4.	Public Comment	Sherry Rankin
5.	Approval of Minutes*- September 4, 2024	Keith Peercy
6.	Administrative Regulation 105 KAR 1:202, Notification of Retirement*	Nathan Goodrich
7.	Administrative Regulation 105 KAR 1:200 Retirement Procedures*	Nathan Goodrich
8.	Adjourn	Keith Peercy

*Action may be taken by the KPPA Ad Hoc Regulation Committee