



KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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MEMORANDUM

TO: State News Media

FROM: County Employees Retirement System

DATE: March 3, 2023

SUBJECT: Notice of Meeting

The County Employees Retirement Systems (CERS) Board of Trustees will hold its quarterly meeting on **THURSDAY, MARCH 9, 2023 AT 2:00 P.M. Eastern Time (1:00 PM 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.

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 11:00 a.m. Eastern Time on Thursday, March 9, 2023. 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: Amended Agenda

cc: Board of Trustees
Media List



**County Employees Retirement System
Board of Trustees – Regular Meeting
March 9, 2023, at 2:00 pm ET (1:00 pm CT)
Live Video Conference/Facebook Live**

AGENDA

- | | |
|---|--------------------------|
| 1. Call to Order | Betty Pendergrass |
| 2. Opening Statement | Michael Board |
| 3. Roll Call | Sherry Rankin |
| 4. Public Comment | Sherry Rankin |
| 5. Approval of Minutes* -- December 5, 2022, December 21, 2022, January 19, 2023, January 26, 2023, and February 8, 2023 | Sherry Rankin |
| 6. Finance Committee Report | Bill O'Mara |
| a. Hazardous duty requests* | D'Juan Surratt |
| b. Quarterly financial reports | Mike Lamb |
| 7. Joint Audit Committee Report | Bill O'Mara |
| a. Acceptance of FY 2022 Proportionate Share Audits* | Connie Davis |
| b. Internal Audit budget | Kristen Coffey |
| c. Internal Audit projects | Kristen Coffey |
| 8. Joint Health Plan Committee Report | Jerry Powell |
| 9. Investment Committee Report | Dr. Merl Hackbart |
| a. Adams Street Partners Re-Up ASP Private Credit Fund III* | Steve Willer |
| b. Procurement Policy* | Steve Willer |
| c. Investment Office Quarterly Update | Steve Willer |
| d. Investment Administrative Budget | Steve Willer |
| 10. Administrative | Betty Pendergrass |
| a. Resolution to honor Ed Davis | Betty Pendergrass |
| b. Public Comment Policy* | Ed Owens, III |
| c. CEO Report | Rebecca Adkins |
| d. KPPA Update | |
| 11. Closed Session* | Eric Branco |
| 12. Adjourn | Betty Pendergrass |

*Board May Take Action