



KENTUCKY PUBLIC PENSIONS AUTHORITY

Ryan Barrow, Executive Director

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MEMORANDUM

TO: State News Media

FROM: County Employees Retirement System

DATE: March 2, 2026

SUBJECT: Notice of Meeting

The County Employees Retirement Systems (CERS) Board of Trustees will hold its Quarterly Board meeting on **MONDAY, MARCH 9, 2026, 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 4:30 p.m. Eastern Time on Friday, March 6, 2026. 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.

Attachment: Agenda

cc: Board of Trustees
Media List



**County Employees Retirement System
Board of Trustees – Regular Meeting
March 9, 2026, at 2:00 pm ET (1:00 pm CT)
Live Video Conference/Facebook Live**

AGENDA

- | | |
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| 1. Call to Order | Lisle Cheatham |
| 2. Opening Statement | Eric Branco |
| 3. Roll Call/Public Comment | Sherry Rankin |
| 4. Approval of Minutes* -- November 10, 2025, December 1, 2025 and February 4, 2026 | Lisle Cheatham |
| 5. Chairman’s Corner | Lisle Cheatham |
| 6. External Audit Reports | Connie Davis |
| a. GASB 68 and GASB 75 Proportionate Share Audits for County Employees Retirement System* | Eide Bailly |
| 7. Joint Retiree Health Plan Committee Report | Dr. Patricia Carver
Connie Pettyjohn |
| 8. Finance Committee Report | Bill O’Mara |
| a. Fiscal Year End Financials | Mike Lamb |
| b. Hazardous Duty Requests* | D’Juan Surratt |
| c. Elliot County Ambulance Service/Metcalf Health Care Center | Mike Lamb
D’Juan Surratt |
| 9. Optional Break (5 – 10 minutes) | Lisle Cheatham |
| 10. Investment Committee Report | Dr. Merl Hackbart |
| a. Cost Efficiency RFP Recommendations | Steve Willer |
| b. Second Quarter Investment Performance | Steve Willer |
| c. Private Equity Pacing Strategy | Wilshire |
| 11. CEO Report | Ed Owens, III |
| 12. KPPA Report | Ryan Barrow |
| 13. Closed Session* | Eric Branco |
| 14. Other Business | Bill O’Mara |
| 15. Adjourn | Lisle Cheatham |

***Board May Take Action**