



KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

1260 Louisville Road • Frankfort, Kentucky 40601
kyret.ky.gov • Phone: 502-696-8800 • Fax: 502-696-8822



MEMORANDUM

TO: State News Media

FROM: County Employees Retirement System

DATE: May 6, 2021

SUBJECT: Notice of Meetings

The County Employees Retirement System Board of Trustees will hold a special called meeting on **Monday, May 10, 2021 at 2:00 p.m. (Eastern)** via live video teleconference due to SB 150, signed into law by the Governor on March 30, 2020, and Executive Order 2020-215 declaring a State of Emergency effective March 6, 2020 due to COVID-19.

If you would like to submit a public comment to be read during the meeting, please email your comment, full name and affiliation to Alane Foley at alane.foley@kyret.ky.gov no later than 8:30 a.m. on Monday, May 10, 2021. Comments received cannot exceed 3 (three) minutes.

You can 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

**CERS Board of Trustees Special Board
Meeting May 10, 2021, 2 p.m. ET (1 p.m. CT)
Live Video Conference/Facebook Live**

AGENDA

- 1. Call to Order**
- 2. Roll Call** Alane Foley
- 3. Public Comment**
- 4. CERS Elected Trustee Vacancy*** Betty Pendergrass
Jerry Powell
- 5. Committee Appointments** Betty Pendergrass
 - a. Joint Health Care
 - b. Joint Audit
 - c. DAC/AAC
 - d. Actuarial
- 6. Job Descriptions & Recruitment*** Betty Pendergrass
 - a. Chief Executive Officer
 - b. General Counsel
- 7. Adjourn**

*Board may take action on these items.