

## KENTUCKY PUBLIC PENSIONS AUTHORITY

Ryan Barrow, Executive Director

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## **MEMORANDUM**

TO: State News Media
FROM: County Employees Retirement System
DATE: May 9, 2025
SUBJECT: Notice of Meeting

The County Employees Retirement System Investment Committee will hold a Special Called meeting on **TUESDAY**, **MAY 13**, **2025 at 2:00 p.m. Eastern Time (1:00 p.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 committee will meet to discuss items on the attached agenda. If you would like to submit a public comment to be read during the meeting, please <u>click here</u> to submit your comment, full name and affiliation no later than 8:00 a.m. Eastern Time on Tuesday, May 13, 2025. Comments received cannot exceed 3 (three) minutes.

You can view this meeting in the lobby of the 1260 Louisville Road building via videofeed 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



County Employees Retirement System Investment Committee – Special Meeting May 13, 2025 at 2:00 PM EST Live Video Conference/Facebook Live

## AGENDA

| 1. | Call to Order              | Dr. Merl Hackbart     |
|----|----------------------------|-----------------------|
| 2. | Opening Statement          | Eric Branco           |
| 3. | Roll Call                  | Sherry Rankin         |
| 4. | Public Comment             | Sherry Rankin         |
| 5. | Investment Recommendation* | KPPA Investment Staff |
| 6. | ADJOURN                    | Dr. Merl Hackbart     |
|    |                            |                       |

\*Committee Action May Be Taken