

KENTUCKY PUBLIC PENSIONS AUTHORITY

Ryan Barrow, Executive Director

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MEMORANDUM

TO: State News Media

FROM: County Employees Retirement System

DATE: May 15, 2025

SUBJECT: Notice of Amended Agenda

The County Employees Retirement System Personnel Committee will hold a Special Called meeting on **WEDNESDAY**, **MAY 21**, **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 Personnel Committee will meet to discuss items on the amended 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 Wednesday, May 21, 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 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.

cc: Media List



County Employees Retirement System Personnel Committee – Special Meeting May 21, 2025 at 2:00 PM ET (1:00 PM CT) Live Video Conference/Facebook Live

AGENDA

1.	Call to Order	JT Fulkerson
2.	Opening Statement	Eric Branco
3.	Roll Call	Sherry Rankir
4.	Public Comment	Sherry Rankir
5.	Approval of Minutes* January 14, 2025 and January 22, 2025	JT Fulkerson
6.	CERS General Counsel Contract*	JT Fulkerson
7.	Closed Session* - KRS 61.810(1)(f) – Appointment	JT Fulkerson
8.	ADJOURN	JT Fulkerson

^{*}Committee Action May Be Taken