



KENTUCKY PUBLIC PENSIONS AUTHORITY

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MEMORANDUM

TO: State News Media

FROM: County Employees Retirement System Board of Trustees,
Kentucky Retirement Systems Board of Trustees and
Kentucky Public Pensions Authority

DATE: May 25, 2021

SUBJECT: Notice of Meetings

The County Employees Retirement System Board of Trustees, Kentucky Retirement Systems Board of Trustees and Kentucky Public Pensions Authority will hold a special called joint meeting on **Wednesday, May 26, 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. Please be advised, the majority of this meeting will be held in Closed Session.

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 8:00 a.m. Wednesday, May 26, 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

**County Employees Retirement System Board of Trustees,
Kentucky Retirement Systems Board of Trustees
and Kentucky Public Pensions Authority
Special Called Joint Meeting
May 26, 2021, 2:00 p.m. ET
Live Videoconference/Facebook Live
Agenda**

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Approval of Minutes; May 21, 2021***
- 5. CERS and KRS PPW Proxy Voting***
- 6. Closed Session [Pending Litigation KRS61.810(1)(c)]***
- 7. Action Taken on Matters Discussed in Closed Session, If Necessary***
- 8. Adjourn***

** This is a joint meeting of the CERS and KRS Boards and Kentucky Public Pensions Authority (KPPA). Votes by both Boards and KPPA are required. A vote is required to go in to Closed Session. Board Action may be required after returning to Open Session regarding topics discussed in Closed Session.*