



## KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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### MEMORANDUM

TO: State News Media

FROM: County Employees Retirement System

DATE: May 23, 2024

SUBJECT: Notice of Meeting

The County Employees Retirement Systems (CERS) Board of Trustees will hold a Quarterly meeting on **TUESDAY, MAY 28, 2024, 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 10:00 a.m. Eastern Time on Tuesday, May 28, 2024. 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.

Enclosures: Agenda

cc: Board of Trustees  
Media List



**County Employees Retirement System  
Board of Trustees – Special Meeting  
May 28, 2024, at 2:00 pm ET (1:00 pm CT)  
Live Video Conference/Facebook Live**

**AGENDA**

- |   |                       |
|---|-----------------------|
| <b>1. Call to Order</b>                         | <b>Lisle Cheatham</b> |
| <b>2. Opening Statement</b>                     | <b>Eric Branco</b>    |
| <b>3. Roll Call</b>                             | <b>Sherry Rankin</b>  |
| <b>4. Public Comment</b>                        | <b>Sherry Rankin</b>  |
| <b>5. Approval of Minutes* -- April 8, 2024</b> | <b>Lisle Cheatham</b> |
| <b>6. Chairman's Corner</b>                     | <b>Lisle Cheatham</b> |
| <b>7. Bylaw Changes*</b>                        | <b>Lisle Cheatham</b> |
| <b>8. Closed Session*</b>                       | <b>Eric Branco</b>    |
| <b>9. Adjourn</b>                               | <b>Lisle Cheatham</b> |

**\*Board May Take Action**