

KENTUCKY PUBLIC PENSIONS AUTHORITY

Ryan Barrow, Executive Director

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MEMORANDUM

TO: State News Media

FROM: County Employees Retirement System

DATE: May 21, 2025

SUBJECT: Notice of Meeting

The County Employees Retirement System Investment Committee will hold a regularly-called meeting on WEDNESDAY, MAY 28, 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 Wednesday, May 28, 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.

Attachment: Agenda

cc: Board of Trustees

Media List



County Employees Retirement System Investment Committee – Regular Meeting May 28, 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.	Approval Of Minutes* February 26, 2025; March 26, 2025; April 30, 2025; May 13, 2025	Dr. Merl Hackbart
6.	CERS Quarterly Investment Review and Update	Steve Willer Wilshire
7.	Quarterly Investment Budget Update	Steve Willer
8.	Investment Compliance Review	Carrie Bass
9.	ADJOURN	Dr. Merl Hackbart

^{*}Committee Action May Be Taken