



# KENTUCKY PUBLIC PENSIONS AUTHORITY

Ryan Barrow, Executive Director

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## MEMORANDUM

TO: State News Media

FROM: Kentucky Public Pensions Authority

DATE: May 22, 2025

SUBJECT: Notice of Meeting

The Kentucky Public Pensions Authority Audit Committee will hold a Quarterly Meeting on **THURSDAY, MAY 29, 2025 at 10:00 a.m. Eastern Time (9:00 a.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 board will meet to discuss items on the **agenda**. If you would like to submit a public comment to be read during the meeting, please [click here](#) to submit no later than 8:00 a.m. Eastern Time on Thursday, May 29, 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 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

**KPPA Audit Committee**  
**May 29, 2025 at 10:00 a.m. Eastern Time**  
**Live Video Conference/Facebook Live**

**AGENDA**

- |     |   |                                |
|-----|---|--------------------------------|
| 1.  | Call to Order   | Bill O'Mara                    |
| 2.  | Opening Video Teleconference Statement                                  | Legal Representative           |
| 3.  | Roll Call   | Sherry Rankin                  |
| 4.  | Public Comment  | Sherry Rankin                  |
| 5.  | <b>Election of KPPA Audit Committee Vice Chair*</b>                     | Bill O'Mara                    |
| 6.  | <b>Approval of February 25, 2025 KPPA Audit Committee Minutes*</b>      | Bill O'Mara                    |
| 7.  | <b>Approval of External Audit Request for Proposal (RFP)*</b>           | Mike Lamb                      |
| 8.  | Legal Updates   |                                |
|     | a. Information Disclosure Incidents                                     | Beth Camic                     |
|     | b. Anonymous Tips   | Stephanie Hold                 |
| 9.  | KPPA Audit Committee Administrative Updates                             |                                |
|     | a. Update on Internal Audit Staffing                                    | Kristen Coffey                 |
|     | b. Internal Audit Budget as of March 31, 2025                           | Madeline Evans                 |
|     | c. <b>Approval of Internal Audit Budget for Upcoming Fiscal Year*</b>   | Madeline Evans                 |
|     | d. Status of Current Internal Audit Projects                            | Kristen Coffey                 |
|     | e. <b>Risk Assessment and Audit Plan for Fiscal Year 2026 and 2027*</b> | Kristen Coffey                 |
|     | f. Update on 2025-2 Review of Office of Investments Policies            | Carrie Bass                    |
|     | g. <b>Issued Reports and/or Memorandums*</b>                            |                                |
|     | i. 2025-7 Follow-up on Open Internal Audit Findings and Recommendations | Kristen Coffey                 |
|     | ii. 2025-5 Disability Appeal Process                                    | Madeline Evans                 |
|     | iii. 2025-6 Hiring Process  | Will Prince                    |
|     | iv. 2025-10 Travel Process  | Kristen Coffey and Zach Curtis |
| 10. | Professional Article – Artificial Intelligence in Government Auditing   | Zach Curtis                    |
| 11. | <b>Closed Session*</b>  | Bill O'Mara                    |
| 12. | Adjourn   | Bill O'Mara                    |

**\*Action may be taken by the KPPA Audit Committee**