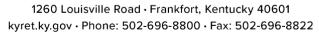


KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director





MEMORANDUM

TO: State News Media

FROM: Kentucky Public Pensions Authority

DATE: May 23, 2024

SUBJECT: Notice of Meeting

The Kentucky Public Pensions Authority Audit Committee will hold a Quarterly Meeting on **THURSDAY**, **MAY 30**, **2024 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 <u>click here</u> to submit no later than 8:00 a.m. Eastern Time on Thursday, May 30, 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

KPPA Audit Committee May 30, 2024 at 10:00 a.m. Eastern Time Live Video Conference/Facebook Live

AGENDA

1. 2. 3. 4. 5. 6.	Call to Order Opening Video Teleconference Statement Roll Call Public Comment Election of KPPA Audit Committee Vice Chair* Approval of February 27, 2024 KPPA Audit Committee Minutes*	Audit Committee Chair Legal Representative Sherry Rankin Sherry Rankin Audit Committee Chair Audit Committee Chair
7.	Legal Updates	
	a. Information Disclosure Incidents	Jillian Hall
	b. Anonymous Tips	Stephanie Hold
8.	Update on Emergency Plan	Rebecca Adkins Dominique McKinley
9.	KPPA Audit Committee Administrative Updates	
	a. Charter for the Joint Audit Committee*	Kristen Coffey
	b. Charter for the Division of Internal Audit Administration*	Kristen Coffey
	c. Fiscal Year 2025 Auditor Independence Statements	Will Prince
	d. Internal Audit Budget as of March 31, 2024	Matt Daugherty
	e. Approval of Internal Audit Budget for Upcoming Fiscal Year*	Matt Daugherty
	f. Current Status of Audit Projects as of April 30, 2024	Matt Daugherty
	g. Update Open Internal Audit Findings and Recommendations*	Kristen Coffey
	h. Update on Internal Audit Quality Assessment with Validation	Kristen Coffey
	i. Issued Reports and/or Memorandums*	
	 i. 2024-2 Verifying Final Retirement Calculations (Normal and Early Retirement) 	Madeline Evans
	ii. 2024-5 Implementation of New Legislation	Madeline Evans
	iii. 2024-8 Disclosures During Correspondence	Will Prince
10.	Professional Article	Will Prince
11.	Adjourn	Audit Committee Chair

^{*}Action may be taken by the KPPA Audit Committee