

KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

1260 Louisville Road • Frankfort, Kentucky 40601 kyret.ky.gov • Phone: 502-696-8800 • Fax: 502-696-8822



MEMORANDUM

TO: State News Media

FROM: County Employees Retirement System

DATE: April 28, 2021

SUBJECT: Notice of Meetings

The County Employees Retirement System Board of Trustees Finance Committee will hold a special called meeting on **Wednesday**, **May 5**, **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.

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 <u>alane.foley@kyret.ky.gov</u> no later than 8:00 a.m. on Wednesday, May 5, 2021. Comments received cannot exceed 3 (three) minutes.

You can watch the livestream of this meeting by going to the KRS Facebook* page on the date and time of the meeting.

Enclosures: Agenda

cc: Board of Trustees Media List

^{*}KPPA will use the existing KRS social media accounts. Our new name will be associated with our existing social media accounts soon.

County Employees Retirement System Finance Committee Special Called Quarterly Meeting May 5, 2021, 2:00 p.m. EST Live Video Conference/Facebook Live AGENDA

- 1. Call to Order William O'Mara
- 2. Roll Call Alane Foley
- 3. Public Comment
- 4. Election of Vice-Chair* William O'Mara
- 5. Quarterly Financial Reports (YTD Financial Spreadsheet, Contribution Report, Administrative Expenses to Budget) Rebecca Adkins, Connie Davis
- 6. Accounts Receivable Reports (Outstanding Invoices, Penalty Waivers) Rebecca Adkins, Connie Davis
- 7. External Auditor Selection Update Rebecca Adkins
- 8. Hazardous Duty Requests* D'Juan Surratt
- 9. Other Financial Updates Rebecca Adkins
- 10. Adjourn

^{*}Committee Action May Be Required