



## 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 2, 2023

SUBJECT: Notice of Meeting

The County Employees Retirement Systems (CERS) Board of Trustees will hold a special called meeting on **TUESDAY, MAY 9, 2023 AT 1:00 P.M. Eastern Time (12:00 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 11:00 a.m. Eastern Time on Thursday, May 9, 2023. Comments received cannot exceed 3 (three) minutes.

You can view this meeting in the upper 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 9, 2023 at 1:00 pm ET (12:00 pm CT)  
Live Video Conference/Facebook Live**

**AGENDA**

- |                                  |                              |
|----------------------------------|------------------------------|
| <b>1. Call to Order</b>          | <b>Betty Pendergrass</b>     |
| <b>2. Opening Statement</b>      | <b>Michael Board</b>         |
| <b>3. Roll Call</b>              | <b>Sherry Rankin</b>         |
| <b>4. Public Comment</b>         | <b>Sherry Rankin</b>         |
| <b>5. Actuarial Assumptions*</b> | <b>Mike Foster</b>           |
| <b>a. Investment analysis</b>    | <b>Steve Willer/Wilshire</b> |
| <b>b. Demographics</b>           | <b>GRS</b>                   |
| <b>c. Actuarial assumptions</b>  | <b>Mike Foster</b>           |
| <b>6. Closed Session*</b>        | <b>Eric Branco</b>           |
| <b>7. Adjourn</b>                | <b>Betty Pendergrass</b>     |

**\*Board May Take Action**