



## KENTUCKY PUBLIC PENSIONS AUTHORITY

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### MEMORANDUM

TO: State News Media

FROM: County Employees Retirement System

DATE: May 13, 2021

SUBJECT: Notice of Meetings

The County Employees Retirement System Board of Trustees will hold a special called meeting on **Wednesday, May 19, 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 [alane.foley@kyret.ky.gov](mailto:alane.foley@kyret.ky.gov) no later than 8:00 a.m. on Wednesday, May 19, 2021. Comments received cannot exceed 3 (three) minutes.

You can 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 Board Meeting  
May 19, 2021, 2 p.m. EDT (1 p.m. CDT)  
Live Video Conference/Facebook Live**

**AGENDA**

1. **Call to Order**
2. **Roll Call** Alane Foley
3. **Public Comment**
4. **Minutes, April 19, 2021 and May 10, 2021\*** Betty Pendergrass
5. **Finance Committee Report\*** Bill O’Mara  
^More details available in [Finance Meeting Packet](#)
  - a. Requests for Hazardous Duty Classifications^ D’Juan Surratt
  - b. Informational Reports Rebecca Adkins
    - i. Quarterly Financial Reports
    - ii. Employer Penalty Waivers^
    - iii. Outstanding Employer Invoices^
6. **Investment Committee Report\*** Dr. Merl Hackbart  
^More details available in [Investment Meeting Packet](#)
  - a. Investment Compliance Report
  - b. Wilshire Performance Reports Steven Herbert
  - c. Staff Performance Reports Steven Herbert
  - d. Real Estate Allocations Steven Herbert
7. **2021 Actuarial Valuation** Danny White, GRS
  - a. GRS Recommendations\*
8. **Joint Employee Health Care Committee Report\*** Jerry Powell  
^More details available in [Health Care Meeting Packet](#)
9. **Closed Session – Litigation** Kathy Rupinen
10. **Adjourn**

\*Board may take action on these items.