



## KENTUCKY PUBLIC PENSIONS AUTHORITY

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### MEMORANDUM

TO: State News Media

FROM: County Employees Retirement System Board of Trustees,  
Kentucky Retirement Systems Board of Trustees and  
Kentucky Public Pensions Authority

DATE: May 6, 2021

SUBJECT: Notice of Meetings

The County Employees Retirement System Board of Trustees, Kentucky Retirement Systems Board of Trustees and Kentucky Public Pensions Authority will hold a special called joint meeting on **Monday, May 10, 2021 at 10:30 a.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. Please be advised, the majority of this meeting will be held in Closed Session.

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. Monday, May 10, 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,  
Kentucky Retirement Systems Board of Trustees  
and Kentucky Public Pensions Authority  
Special Called Joint Meeting  
May 10, 2021, 10:30 a.m. EST  
Live Videoconference/Facebook Live  
Agenda**

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Approval of Minutes; April 19, 2021\***
- 5. Closed Session [Pending Litigation KRS61.810(1)(c)]\***
- 6. Action Taken on Matters Discussed in Closed Session, If Necessary\***
- 7. Adjourn\***

*\* This is a joint meeting of the CERS and KRS Boards. Votes by both Boards are required. A vote is required to go in to Closed Session. Board Action may be required after returning to Open Session regarding topics discussed in Closed Session.*