

KENTUCKY PUBLIC PENSIONS AUTHORITY

Ryan Barrow, Executive Director

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MEMORANDUM

TO: State News Media

FROM: County Employees Retirement System

DATE: November 5, 2025

SUBJECT: Notice of Meeting

The County Employees Retirement Systems (CERS) Board of Trustees will hold a Special Called Board meeting on MONDAY, NOVEMBER 10, 2025, at 2:00 P.M. Eastern Time (1:00 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 <u>click</u> <u>here</u> to submit your comment, full name and affiliation no later than 2:00 p.m. Eastern Time on Friday, November 7, 2025. 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. In the event Executive Branch Offices are closed via Executive Order, the meeting may continue as scheduled solely via video teleconference accessible on the KPPA Facebook page.

Attachment: Agenda

cc: Board of Trustees

Media List



County Employees Retirement System Board of Trustees – Special Meeting November 10, 2025, at 2:00 pm ET (1:00 pm CT) Live Video Conference/Facebook Live

AGENDA

1.	Call to Order	Lisle Cheatham
2.	Opening Statement	Eric Branco
3.	Roll Call	Sherry Rankin
4.	Public Comment	Sherry Rankin
5.	Chairman's Corner	Lisle Cheatham
6.	Actuarial Committee Report a. 2025 Actuarial Valuation*	Mike Foster Danny White, GRS Janie Shaw, GRS Krysti Kiesel, GRS
7.	Application To Voluntarily Cease Participation In CERS*	Erin Surratt
8.	CERS Procurement Policy Amendments*	Ed Owens, III Eric Branco
9.	Closed Session*	Eric Branco Michael Board
10.	Adjourn	Lisle Cheatham

^{*}Board May Take Action