

## KENTUCKY PUBLIC PENSIONS AUTHORITY

## Ryan Barrow, Executive Director

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## **MEMORANDUM**

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: November 6, 2025

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees will hold a meeting on THURSDAY, NOVEMBER 13, 2025, at 10:00 a.m. Eastern Time (9:00 a.m. 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.

The board will meet to discuss items on the **agenda**. If you would like to submit a public comment to be read during the meeting, please <u>click here</u> to submit your comment, full name and affiliation no later than 5:00 p.m. Eastern Time on Wednesday, November 12, 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: Media List

## Kentucky Retirement Systems Board of Trustees Quarterly Board Meeting November 13, 2025, 10:00 a.m. ET Live Video Conference/Facebook Live AGENDA

1. Call to Order Lynn Hampton

2. Legal Public Statement Office of Legal Services

3. Roll Call/Public Comment Sherry Rankin

4. Approval of Minutes – September 11, 2025, October 22, 2025 and Lynn Hampton October 23, 2025\*

5. Review DRAFT 2025 Actuarial Valuation\* Danny White, GRS

Janie Shaw, GRS Krysti Kiesel, GRS

6. KRS 61.5991 Contract Reporting of Quasi-Governmental Agencies D'Juan Surratt

and FY24 Compliance Audits

7. KRS Update John Chilton

8. New Business\*\* Lynn Hampton

9. Closed Session\*\* Lynn Hampton

10. Adjourn\* Lynn Hampton

<sup>\*</sup>Board Action Required

<sup>\*\*</sup>Board Action May Be Required