



## KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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### MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: November 10, 2021

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees will hold its quarterly board meeting on **TUESDAY, NOVEMBER 16, 2021 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 email your comment, full name and affiliation to [BoardsPublicComment@kyret.ky.gov](mailto:BoardsPublicComment@kyret.ky.gov) no later than 8:00 a.m. Eastern Time on Tuesday, November 16, 2021. 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

**Kentucky Retirement Systems Board of Trustees**  
**Quarterly Board Meeting**  
**November 16, 2021, 10:00 a.m. EST**  
**Live Video Conference/Facebook Live**  
**AGENDA**

- |   |                                |
|---|--------------------------------|
| 1. Call to Order  | Keith Peercy                   |
| 2. Legal Public Statement   | Office of Legal Services       |
| 3. Roll Call  | Sherry Rankin                  |
| 4. Public Comment   | Sherry Rankin                  |
| 5. Approval of Minutes – September 5, 2021*                                   | Keith Peercy                   |
| 6. Draft of 2021 Actuarial Valuations   | Danny White<br>Janie Shaw      |
| 7. Ratification of Investment Policy Statement*                               | Prewitt Lane<br>Steven Herbert |
| 8. Ratification of Retiree Health Plan Committee Reports and Recommendations* | Connie Pettyjohn               |
| 9. Ratification of Joint Audit Committee Reports and Recommendations*         | Kristen Coffey                 |
| 10. Quarterly Financial Reports   | Rebecca Adkins<br>Connie Davis |
| a. Quarterly Financial Statements   |                                |
| b. Quarterly Administrative Expenses to Budget                                |                                |
| c. Contribution Report  |                                |
| d. Outstanding Invoices   |                                |
| e. Penalty Waiver   |                                |
| 11. Legislative Updates   | David Eager<br>Rebecca Adkins  |
| a. House Bill 8 Appeals Process Update  |                                |
| 12. CEO Report  | John Chilton                   |
| 13. New Business  | Keith Peercy                   |
| 14. Closed Session**  | Keith Peercy                   |
| 15. Adjourn*  | Keith Peercy                   |

*\*Board Action Required*

*\*\*Board Action May Be Required*