



KENTUCKY PUBLIC PENSIONS AUTHORITY

Ryan Barrow, Executive Director

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MEMORANDUM

TO: State News Media

FROM: Kentucky Public Pensions Authority

DATE: November 10, 2025

SUBJECT: Notice of Meeting

The Kentucky Public Pensions Authority Audit Committee will hold a Quarterly Meeting on **TUESDAY, NOVEMBER 18, 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 [click here](#) to submit no later than 5:00 p.m. Eastern Time on Monday, November 17, 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.

Enclosures: Agenda

cc: Board of Trustees

Media List

KPPA Audit Committee
November 18, 2025 at 10:00 a.m. Eastern Time
Live Video Conference/Facebook Live

AGENDA

- | | | |
|------------|---|----------------------|
| 1. | Call to Order | Bill O'Mara |
| 2. | Opening Video Teleconference Statement | Legal Representative |
| 3. | Roll Call | Sherry Rankin |
| 4. | Public Comment | Sherry Rankin |
| | | |
| 5. | Approval of KPPA Audit Committee Minutes* | Bill O'Mara |
| | a. August 26, 2025 | |
| | b. February 25, 2025 | |
| | | |
| 6. | External Audit Fiscal Year Ended June 30, 2025 (CERS and KRS) | Eide Bailly |
| | a. DRAFT, includes financial section of the annual report and GASB 67 and 74* | |
| | b. Management Letter Comments | |
| | c. Auditor Communications with those Charged with Governance | |
| | | |
| 7. | DRAFT Management Response to Fiscal Year 2024 GFOA ACFR Letter* (CERS and KRS) | Michael Lamb |
| | | |
| 8. | Infrastructure and Application Security Assessment* | Dominique McKinley |
| | a. Results of current year Infrastructure and Application Security Assessment | |
| | b. Request for Infrastructure and Application Security Assessment | |
| | | |
| 9. | Legal Updates | |
| | a. Information Disclosure Incidents | Nathan Goodrich |
| | b. Anonymous Tips | Stephanie Hold |
| | | |
| 10. | KPPA Audit Committee Administrative Updates | |
| | a. Internal Audit Budget as of September 30, 2025 | Kristen Coffey |
| | b. Status of Current Internal Audit Projects | Kristen Coffey |
| | c. Issued Reports and/or Memorandums* | |
| | i. 2026-1 Review of Tier 3 GANIR Calculation | Madeline Evans |
| | ii. 2026-2 Review of KPPA Website | Will Prince |
| | iii. 2026-3 Review of Trustee Payments | Kristen Coffey |
| | iv. 2026-8 Review of Hearing Officer Payments | Zachary Curtis |
| | | |
| 11. | Adjourn | Bill O'Mara |

***Action may be taken by the KPPA Audit Committee**