

KENTUCKY PUBLIC PENSIONS AUTHORITY

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MEMORANDUM

- TO: State News Media
- FROM: County Employees Retirement System
- DATE: October 26, 2022
- SUBJECT: Notice of Meeting

The County Employees Retirement System Actuarial Committee will hold a regular meeting on **WEDNESDAY, NOVEMBER 2, 2022 at 2:00 p.m. Eastern Time (1:00 p.m. CentralTime)** 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 Actuarial Committee 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 12:00 noon Eastern Time on Wednesday, November 2, 2022. 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.

cc: Media List



County Employees Retirement System Actuarial Committee – Special Meeting November 2, 2022 at 2:00 PM ET Live Video Conference/Facebook Live

AGENDA

1.	Call to Order	Michael Foster
2.	Opening Statement	Legal Services
3.	Roll Call	Sherry Rankin
4.	Public Comment	Sherry Rankin
5.	Approval of Minutes [*] March 14, 2022	Michael Foster
6.	Draft Actuarial Evaluation	Danny White, GRS Janie Shaw, GRS
7.	Discount Rate Discussion	
	a. Introduction	Michael Foster
	b. Review of Economic Assumptions	Danny White, GRS Janie Shaw, GRS
	c. Forward Looking Return Expectations—Wilshire	David Lindberg Craig Morton
8.	Strategic Planning Process*	Michael Foster
9.	Committee Meeting Date*	Michael Foster
10.	ADJOURN*	Michael Foster

*Committee Action May Be Taken