

# **KENTUCKY PUBLIC PENSIONS AUTHORITY**

## Ryan Barrow, Executive Director

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# **MEMORANDUM**

TO: State News Media

FROM: County Employees Retirement System

DATE: November 19, 2024

SUBJECT: Notice of Meeting

The County Employees Retirement System Investment Committee will hold a quarterly meeting on TUESDAY, NOVEMBER 26, 2024 at 2:00 p.m. Eastern Time (1:00 p.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 committee will meet to discuss items on the attached 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 8:00 a.m. Eastern Time on Tuesday, November 26, 2024. Comments received cannot exceed 3 (three) minutes.

You can view this meeting in the lobby of the 1260 Louisville Road building via videofeed 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



# County Employees Retirement System Investment Committee – Regular Meeting November 26, 2024 at 2:00 PM ET Live Video Conference/Facebook Live

### **AGENDA**

| 1. | Call to Order  | Dr. Merl Hackbart                                      |
|----|--|--|
| 2. | Opening Statement  | Eric Branco  |
| 3. | Roll Call  | Sherry Rankin  |
| 4. | Public Comment   | Sherry Rankin  |
| 5. | Approval of Meeting Minutes* August 15, 2024, August 28, 2024, September 17, 2024 and October 22, 2024 | Dr. Merl Hackbart                                      |
| 6. | Investment Office Quarterly Update   | Steve Willer David Lindberg Craig Morton Chris Tessman |
| 7. | ADJOURN  | Dr. Merl Hackbart                                      |

<sup>\*</sup>Committee Action May Be Taken