



KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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MEMORANDUM

TO: State News Media

FROM: County Employees Retirement System

DATE: November 1, 2023

SUBJECT: Notice of Meeting

The County Employees Retirement Systems (CERS) Board of Trustees will hold a Quarterly meeting on **WEDNESDAY, NOVEMBER 8, 2023 AT 2:00 P.M. Eastern Time (1:00 PM 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.

If you would like to submit a public comment to be read during the meeting, please [click here](#) to submit your comment, full name and affiliation no later than 10:00 a.m. Eastern Time on Wednesday, November 8, 2023. 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.

Enclosures: Agenda

cc: Board of Trustees
Media List



**County Employees Retirement System
Board of Trustees – Regular Meeting
November 8, 2023, at 2:00 pm ET (1:00 pm CT)
Live Video Conference/Facebook Live**

AGENDA

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| 1. Call to Order | Betty Pendergrass |
| 2. Opening Statement | Eric Branco |
| 3. Roll Call | Sherry Rankin |
| 4. Public Comment | Sherry Rankin |
| 5. Approval of Minutes* -- September 7, 2023 and September 13, 2023 | Betty Pendergrass |
| 6. Actuarial Committee Report | Mike Foster |
| a. 2023 Actuarial Valuation* | Danny White |
| b. Annuity conversion & Service Purchase Rates* | Mike Foster |
| 7. Joint Retiree Health Plan Committee Report | Jerry Powell
Connie Pettyjohn |
| 8. Administrative | |
| a. ByLaw amendments* | Betty Pendergrass |
| b. CEO Contract* | Betty Pendergrass |
| 9. Closed Session* | Eric Branco |
| 10. Adjourn | Betty Pendergrass |

***Board May Take Action**