



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, 2021

SUBJECT: Notice of Meeting

The County Employees Retirement System Actuarial Committee will hold a special called meeting on **MONDAY, NOVEMBER 8, 2021 at 11:00 a.m. Eastern Time (10:00 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 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 email your comment, full name and affiliation to BoardsPublicComment@kyret.ky.gov no later than 8:00 a.m. Eastern Time on Monday, November 8, 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.

cc: Media List



**County Employees Retirement System
Actuarial Committee – Special Meeting
November 8, 2021 at 11:00 AM EST
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* -- May 14, 2021 | Michael Foster |
| 6. Draft Actuarial Valuation | Danny White, GRS
Janie Shaw, GRS |
| 7. COLA Discussion | |
| a. Historical Perspective | Betty Pendergrass |
| b. Legislative Role | Betty Pendergrass |
| c. Actuarial Impact | Danny White, GRS |
| d. PPOB Options for CERS | Janie Shaw, GRS |
| 8. Cybersecurity Awareness Training** | Chris Johnson |
| 9. ADJOURN | Michael Foster |

****Committee Action May Be Taken***

*****Trustees Will Receive Education Credit Upon Completion***