KENTUCKY PUBLIC PENSIONS AUTHORITY

Ryan Barrow, Executive Director

1260 Louisville Road • Frankfort, Kentucky 40601
kyret.ky.gov • Phone: 502-696-8800 • Fax: 502-696-8822

Kentucky Public Pensions Authority

MEMORANDUM

TO: State News Media

FROM: Kentucky Public Pensions Authority

DATE: November 10, 2026

SUBJECT: Notice of Meeting

The Kentucky Public Pensions Authority Audit Committee will hold a regular scheduled meeting on **TUESDAY, NOVEMBER 17, 2026 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 Audit 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 click here to submit your comment, full name and affiliation no later than 4:30 p.m. Eastern Time on Monday, November 16, 2026. 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.

cc: Media List

KPPA Audit Committee
November 17, 2026 at 10:00 a.m. Eastern Time
Live Video Conference/Facebook Live

AGENDA

1.	Call to Order	William Summers
2.	Opening Video Teleconference Statement	Legal Services Representative
3.	Roll Call	Sherry Rankin
4.	Public Comment	Sherry Rankin
5.	**Approval of September 9, 2026 KPPA Audit Committee Minutes***	William Summers
6.	Office of Legal Services Updates	
	a. Information Disclosure Incidents	Andrew Kenney
	b. Anonymous Tips	Stephanie Hold
7.	External Audit Updates	Eide Bailly
	a. CERS External Audit Fiscal Year Ended June 30, 2026	
	i. **DRAFT, includes financial section of the annual report and GASB 67 and 74***	
	ii. Management Letter Comments	
	iii. Auditor Communications with those Charged with Governance	
	b. KRS External Audit Fiscal Year Ended June 30, 2026	
	i. **DRAFT, includes financial section of the annual report and GASB 67 and 74***	
	ii. Management Letter Comments	
	iii. Auditor Communications with those Charged with Governance	
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.	Chief Financial Officer Updates	Connie Davis
	a. GFOA ACFR Letter	
	i. **CERS DRAFT Management Response to Fiscal Year 2025 GFOA ACFR Letter***	
	ii. **KRS DRAFT Management Response to Fiscal Year 2025 GFOA ACFR Letter***	
10.	KPPA Audit Committee Administrative Updates	
	a. Internal Audit Budget as of September 30, 2026	James Westbay
	b. Status of Current Internal Audit Projects	Zachary Curtis
11.	**Issued Reports and/or Memorandums***	
	a. 2026-17 Personal Use of IT Accounts and Equipment	Will Prince
	b. 2027-08 IT Batch Process	Madeline Evans
12.	Adjourn	William Summers

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