

#### **KENTUCKY PUBLIC PENSIONS AUTHORITY**

#### Ryan Barrow, Executive Director

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### **MEMORANDUM**

TO: State News Media

FROM: County Employees Retirement System

DATE: October 20, 2025

SUBJECT: Notice of Meeting

The County Employees Retirement Systems (CERS) Board of Trustees will hold special called Board meetings on WEDNESDAY, OCTOBER 22, 2025, beginning at 11:00 A.M. Eastern Time and on THURSDAY, OCTOBER 23, 2025, beginning at 7:45 A.M. Eastern Time in Bluegrass Ballrooms A and B at The Campbell House, located at 1375 South Broadway in Lexington, KY.

If you would like to submit a public comment to be read during the meeting, please <u>click</u> <u>here</u> to submit your comment, full name and affiliation no later than 5:00 p.m. Eastern Time on Tuesday, October 21, 2025. Comments received cannot exceed 3 (three) minutes.

Please note that this meeting will be in-person only and will not be streamed by live video teleconference.

Attachment: Agenda

cc: Board of Trustees Media List



### DAY 1: WEDNESDAY, OCTOBER 22, 2025

Time	Session / Activity	Location	Presenter(s)
11:00 AM	Call to Order, Roll Call, Public Comments	Bluegrass Ballroom A	Keith Peercy Lisle Cheatham Lynn Hampton
11:15 AM	Networking Lunch – buffet	Bluegrass Ballroom A	
12:00 PM	Welcome and Trustee Engagement	Bluegrass Ballroom A	Ryan Barrow
12:30 PM	Internal Audit Spotlight	Bluegrass Ballroom A	Kristen Coffey
12:45 PM	Leading with Integrity: Open Records/Open Meetings, Ethics & Insurance	Bluegrass Ballroom A	Michael Board
1:45 PM	Break		
2:00 PM	Beyond the Benefits: Service Delivery, Tier 3 and Health Insurance	Bluegrass Ballroom A	Erin Surratt
3:00 PM	Break		
3:15 PM	Kentucky League of Cities	Bluegrass Ballroom A	J. D. Chaney and Russell Webber
4:15 PM	Break		



Time	Session/Activity	Location	Presenter(s)
4:30 PM	CERS Actuarial Valuations/GASB/Experience Study	Bluegrass Ballroom B	Gabriel, Roeder, Smith & Company (GRS)
5:30 PM	Break for Room Access		
6:00 PM	Q&A, Adjourn	Bluegrass Ballroom A	Ryan Barrow and Board Chairs
6:30 PM	Dinner – plated	Still Room	



### DAY 2: THURSDAY, OCTOBER 23, 2025

Time	Session / Activity	Location	Presenter(s)
7:45 AM	Call to Order, Roll Call, Public Comments	Bluegrass Ballroom A	Lisle Cheatham
8:00 AM	Breakfast and Business: CERS Investments – buffet	Bluegrass Ballroom A	KPPA Office of Investments and Wilshire
8:45 AM	Break		
9:00 AM	KPPA Call to Order, Roll Call, Public Comments, and Fiduciary Responsibility	Bluegrass Ballroom A	Keith Peercy and ICE Miller
10:00 AM	Hotel Check-out		
10:30 AM	KPPA Budget and Compliance	Bluegrass Ballroom A	Mike Lamb and Carrie Bass
11:30 AM	Break		
11:45 AM	Procurement, Funds, and Financial Reporting	Bluegrass Ballroom A	Joe McDaniel and Stacy Blank
12:45 PM	Networking Lunch – buffet	Bluegrass Ballroom A	
1:30 PM	PP0B and Reporting	Bluegrass Ballroom A	PPOB Chairs and Ryan Barrow
2:00 PM	Strategic Planning Update	Bluegrass Ballroom A	KPPA Executive staff



Time	Session / Activity	Location	Presenter(s)
2:30 PM	Break		
2:45 PM	Division Spotlights: Communications, Human Resources (HR), Division of Enterprise and Technology Services (DETS),	Bluegrass Ballroom A	Amy Fields- Communications Lori Casey- HR Chris Johnson- DETS
4:00 PM	Q&A, Closing Remarks, & Adjourn	Bluegrass Ballroom A	Chairs and CEOs