KENTUCKY PUBLIC PENSIONS AUTHORITY
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Kentucky Public Pensions Authority

**MEMORANDUM**

TO: State News Media

FROM: Kentucky Public Pensions Authority

DATE: October 26, 2026

SUBJECT: Notice of Meeting

The Kentucky Public Pensions Authority Ad Hoc Committee on Governance and Bylaw Updates will hold a Special Called Meeting on **WEDNESDAY, OCTOBER 28, 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 board 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 no later than 4:30 p.m. Eastern Time on Tuesday, October 27, 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.

Enclosures: Agenda

cc: Board of Trustees
Media List

**Kentucky Public Pensions Authority**
**Ad Hoc Committee on Governance and Bylaw Updates – Special Meeting**
**October 28, 2026, at 2:00 PM EST (1:00 PM CT)**
**Live Video Conference/Facebook Live**

**AGENDA**

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| **1.** | **Call to Order** | **George Cheatham** |
| **2.** | **Opening Statement** | **Legal Services** |
| **3.** | **Roll Call** | **Sherry Rankin** |
| **4.** | **Public Comment** | **Sherry Rankin** |
| **5.** | **Opening Remarks and Committee Purpose Review** | **George Cheatham** |
| **6.** | **Board Charge*** | **George Cheatham** |
| **7.** | **Priority Workstreams Rankings*** | **George Cheatham** |
| **8.** | **Deliverables and Review Method* - Stakeholder input Process and issue tracking method** | **George Cheatham** |
| **9.** | **180 Day Work Plan and Meeting Cadence*** | **George Cheatham** |
| **10.** | **Assignments Before Next Meeting* – Identify owners, deadlines, document requests and invited subject matter presentations** | **George Cheatham** |
| **11.** | **Confirm Next Meeting Date and Time*** | **George Cheatham** |
| **12.** | **Adjourn*** | **George Cheatham** |

***Committee Action May Be Taken***