



KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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MEMORANDUM

TO: State News Media

FROM: County Employees Retirement System

DATE: June 23, 2021

SUBJECT: **Revised** Notice of Meeting

The County Employees Retirement System Board of Trustees will hold a special called meeting on **THURSDAY, JUNE 24, 2021 at 1:00 p.m. Eastern Time (12 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 email your comment, full name and affiliation to Shawn Sparks at shawn.sparks@kyret.ky.gov no later than 8:00 a.m. Eastern Time on Thursday, June 24, 2021. Comments received cannot exceed 3 (three) minutes.

You can attend this meeting in person 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

**Kentucky Public Pensions Authority
CERS Board of Trustees Special Board Meeting
June 24, 2021, 1 p.m. ET (12 p.m. CT)
1270 Louisville Road
Frankfort, KY 40601**

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Public Comment**
4. **Closed Session – Personnel (Legal) [KRS 61.810(1)(f)]** Jerry Powell
5. **CERS Legal Staff Appointment*** Betty Pendergrass
6. **Closed Session – Personnel (CEO) [KRS 61.810(1)(f)]** Jerry Powell
7. **CERS CEO Appointment*** Betty Pendergrass
8. **Adjourn**

*Board may take action on these items. Possible actions on closed session discussions will be taken during an open session immediately following each closed session.