



KENTUCKY PUBLIC PENSIONS AUTHORITY

Ryan Barrow, Executive Director

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: September 4, 2025

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees will hold its quarterly meeting on **THURSDAY, SEPTEMBER 11, 2025, at 10:00 a.m. Eastern Time (9:00 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 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 your comment, full name and affiliation no later than 8:00 a.m. Eastern Time on Thursday, September 11, 2025. 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.

Attachment: Agenda

cc: Media List

Kentucky Retirement Systems Board of Trustees
Quarterly Board Meeting
September 11, 2025, 10:00 a.m. ET
Live Video Conference/Facebook Live
AGENDA

- | | |
|--|------------------------------------|
| 1. Call to Order | Lynn Hampton |
| 2. Legal Public Statement | Office of Legal Services |
| 3. Roll Call/Public Comment | Sherry Rankin |
| 4. Approval of Minutes – April 4, 2025 and June 17, 2025* | Lynn Hampton |
| 5. Joint Retiree Health Plan Committee Report* | Keith Percy |
| a. 2025 KEHP Plan | Connie Pettyjohn |
| b. 2025 Humana Medicare Plan | |
| 6. KRS ACFR – External Audit Planning Letter | Eide Bailly - Lealan Miller |
| 7. Quarterly Financial Reports | Michael Lamb |
| 8. Hazardous Duty Requests* | D’Juan Surratt |
| 9. KERS Election Ballot* | Kristen Coffey |
| 10. Investment Committee Report* | Prewitt Lane |
| a. Private Equity Investment Recommendation* | Steve Willer |
| | KPPA Investment Staff |
| 11. CEO Report | John Chilton |
| 12. 2026 Board and Committee Meeting Calendar* | Lynn Hampton |
| 13. KPPA Update | Ryan Barrow |
| 14. New Business | Lynn Hampton |
| 15. Closed Session** - Litigation | Lynn Hampton |
| 16. Adjourn* | Lynn Hampton |

**Board Action Required*

***Board Action May Be Required*