



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



MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: September 5, 2024

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees will hold a regular Board Meeting on **THURSDAY, SEPTEMBER 12, 2024, 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 12, 2024. 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.

Attachment: Agenda

cc: Board of Trustees
Media List

Kentucky Retirement Systems Board of Trustees
Quarterly Board Meeting
September 12, 2024, 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 – June 18, 2024* | Lynn Hampton |
| 5. Joint Retiree Health Plan Committee Report* | Dr. Crystal Miller
Connie Pettyjohn |
| a. 2025 KEHP Plan | |
| b. 2025 Humana Medicare Plan | |
| 6. Quarterly Financial Reports | Michael Lamb |
| 7. Memo on Outstanding Employer Invoices | Michael Lamb |
| 8. Investment Committee Report* | Prewitt Lane
Steve Willer |
| 9. CEO Report | John Chilton |
| 10. 2025 Board and Committee Meeting Calendar* | Lynn Hampton |
| 11. KPPA Update | Ryan Barrow |
| 12. New Business | Lynn Hampton |
| 13. Closed Session** - Litigation | Lynn Hampton |
| 14. Adjourn* | Lynn Hampton |

**Board Action Required*

***Board Action May Be Required*