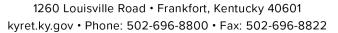


KENTUCKY PUBLIC PENSIONS AUTHORITY

Ryan Barrow, Executive Director





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 be read during the meeting, please <u>click here</u> 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* a. 2025 KEHP Plan b. 2025 Humana Medicare Plan	Dr. Crystal Miller Connie Pettyjohn
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