



KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: September 7, 2022

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees will hold a regular quarterly Board Meeting on **WEDNESDAY, SEPTEMBER 14, 2022 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 Wednesday, September 14, 2022. Comments received cannot exceed 3 (three) minutes.

You can view this meeting in the upper 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.

Enclosures: Agenda

cc: Board of Trustees
Media List

Kentucky Retirement Systems Board of Trustees
Quarterly Board Meeting
September 14, 2022, 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 6, 2022
and September 1, 2022* | Lynn Hampton |
| 5. State Police Retirement System Trustee Election* | Madeline Perry |
| 6. Quarterly Performance Reports | Steve Willer |
| 7. Quarterly Financial Statements | Rebecca Adkins |
| 8. Joint Audit Committee Report | Lynn Hampton |
| 9. Joint Retiree Health Plan Committee Report* | Connie Pettyjohn |
| 10. HB 668 Audit Percentage Recommendation* | Rebecca Adkins
D’Juan Surratt |
| 11. Approval of Board and Meeting Calendar for 2023* | Lynn Hampton |
| 12. 105 KAR 1:371 (repealer for 105 KAR 1:370)* | Carrie Bass |
| 13. KRS Update | John Chilton |
| 14. KPPA Update** | David Eager |
| 15. Department Spotlight – IT | Dominique McKinley |
| 16. New Business** | Lynn Hampton |
| 17. Closed Session** | Lynn Hampton |
| 18. Adjourn* | Lynn Hampton |

**Board Action Required*

***Board Action May Be Required*