



KENTUCKY PUBLIC PENSIONS AUTHORITY

Ryan Barrow, Executive Director

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MEMORANDUM

TO: State News Media

FROM: County Employees Retirement System

DATE: September 4, 2026

SUBJECT: Notice of Meeting

The County Employees Retirement Systems (CERS) Board of Trustees will hold their regular quarterly Board meeting on **MONDAY, SEPTEMBER 14, 2026, at 2:00 P.M. Eastern Time (1:00 PM 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.

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 4:30 p.m. Eastern Time on Friday, September 11, 2026. 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: Board of Trustees
Media List



**County Employees Retirement System
Board of Trustees – Regular Meeting
September 14, 2026, at 2:00 pm ET (1:00 pm CT)
Live Video Conference/Facebook Live**

AGENDA

- | | |
|--|--------------------------|
| 1. Call to Order | Lisle Cheatham |
| 2. Opening Statement | Eric Branco |
| 3. Roll Call | Sherry Rankin |
| 4. Public Comment | Sherry Rankin |
| 5. Approval of Minutes* -- June 8, 2026; June 29, 2026 | Lisle Cheatham |
| 6. Chairman's Corner | Lisle Cheatham |
| 7. Finance Committee Report | Bill O'Mara |
| a. CERS ACFR – External Audit Plan Letter and Timeline* | Mike Lamb |
| b. Year-End Financial Recap | Eide Bailly |
| c. Hazardous Duty Requests* | Mike Lamb |
| | D'Juan Surratt |
| 8. Joint Retiree Health Committee Report | Dr. Pat Carver |
| a. Establishment of 2027 Non-Medicare Eligible Health Insurance Plans Components* | Connie Pettyjohn |
| b. Set Premium for KEHP Medicare Secondary Payer Plan* | Connie Pettyjohn |
| c. Establishment of 2027 Medicare Eligible Health Insurance Plans Components* | Humana |
| d. HIPPA Policy* | GRS |
| | Nathan Goodrich |
| | Carrie Bass |
| 9. Investment Committee Report | Dr. Merl Hackbart |
| a. Year-End Investment Recap | Investment Office |
| b. Investment Trust Budget | Steve Willer |
| c. Forward Looking Economic Outlook | Wilshire |
| 10. Employer Audit Committee Report | Steve Webb |
| a. Internal Audit Employer Audit Protocol | Kristen Coffey |
| 11. CEO Report | Ed Owens, III |
| 12. KPPA Report | Ryan Barrow |
| 13. Closed Session* | Eric Branco |
| | Michael Board |
| 14. Adjourn | Lisle Cheatham |

***Board May Take Action**