



KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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MEMORANDUM

TO: State News Media

FROM: County Employees Retirement System

DATE: September 10, 2021

SUBJECT: Notice of Meeting

The County Employees Retirement Systems Board of Trustees will hold a special called meeting on **WEDNESDAY, SEPTEMBER 15, 2021 AT 2:00 p.m. Eastern Time (1:00 p.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 email your comment, full name and affiliation to Sherry Rankin at sherry.rankin@kyret.ky.gov no later than 12:00 noon Eastern Time on September 15, 2021. 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



**County Employees Retirement System
Board of Trustees – Special Quarterly Meeting
September 15, 2021 at 2:00 PM EST
Live Video Conference/Facebook Live**

AGENDA

- | | |
|--|---|
| 1. Call to Order | Betty Pendergrass |
| 2. Opening Statement | Betty Pendergrass |
| 3. Roll Call | Sherry Rankin |
| 4. Public Comment | Sherry Rankin |
| 5. Approval of Minutes* | Betty Pendergrass |
| a. May 19, 2021 | |
| b. June 2, 2021 | |
| c. June 24, 2021 | |
| d. July 14, 2021 | |
| e. August 25, 2021 | |
| f. September 1, 2021 | |
| 6. CERS Investment Committee Report | Dr. Merl Hackbart |
| a. Public Equity Manager Search* | Steven Herbert |
| b. Quarterly Investment Review | Dave Lindberg
Craig Morton |
| 7. CERS Finance Committee Report | William O'Mara |
| a. Quarterly Financial Reports | |
| b. Participation of CERS Agency* | |
| c. Hazardous Duty Requests* | |
| d. Other Financial Updates | |

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AGENDA (continued)

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|------------|---|---|
| 8. | Joint Health Care Committee | Jerry Powell |
| | a. Establish 2022 plan components and rates for non-Medicare members | |
| | b. Establish 2022 plan components and rates for Medicare members | |
| | c. RFP timeline for Medicare eligible and COBRA | |
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| 9. | IT Cybersecurity Overview | Rebecca Adkins
Chris Johnson |
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| 10. | Adjourn | Betty Pendergrass |

***Board May Take Action**