

KENTUCKY PUBLIC PENSIONS AUTHORITY

Ryan Barrow, Executive Director

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MEMORANDUM

TO: State News Media

FROM: Kentucky Public Pensions Authority

DATE: September 9, 2025

SUBJECT: Notice of Meeting

The Kentucky Public Pensions Authority Ad Hoc Regulation Committee will hold a Special Called Meeting on TUESDAY, SEPTEMBER 16, 2025 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 committee 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 no later than 8:00 a.m. Eastern Time on Tuesday, September 16, 2025. 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.

Enclosures: Agenda

cc: Board of Trustees

Media List

KPPA Ad Hoc Regulations Committee September 16, 2025 at 10:00 a.m. Eastern Time Live Video Conference/Facebook Live

AGENDA

1.	Call to Order	Keith Peercy
2.	Opening Video Teleconference Statement	Legal Services
3.	Roll Call	Sherry Rankin
4.	Public Comment	Sherry Rankin
5.	Approval of Minutes*- March 6, 2025	Keith Peercy
6.	Administrative Regulation 105 KAR 1:445 Trustee Elections*	Kristen Coffey Carole Catalfo
7.	Administrative Regulation 105 KAR 1:020 Reciprocal Program*	Carole Catalfo Nathan Goodrich
8.	Administrative Regulation 105 KAR 1:150 Installment Purchase procedures*	Carole Catalfo Nathan Goodrich
9.	Administrative Regulation 105 KAR 1:300 Determination of service credit for classified employees*	Carole Catalfo Nathan Goodrich
10.	Administrative Regulation 105 KAR 1:340 Rollovers and transfers of contributions in other plans*	Carole Catalfo Nathan Goodrich
11.	Administrative Regulation 105 KAR 1:350 Collection of account under \$1000 by next of kin*	Carole Catalfo Nathan Goodrich
12.	Regulations for 7 year certification to LRC 105 KAR 1:320 Proration of service credit* 105 KAR 1:345 Rollovers and transfers of contributions to other plans*	Carole Catalfo
13.	Upcoming Regulations overview	Nathan Goodrich
14.	Adjourn	Keith Peercy

^{*}Action may be taken by the KPPA Ad Hoc Regulation Committee