



# KENTUCKY PUBLIC PENSIONS AUTHORITY

Ryan Barrow, Executive Director

1260 Louisville Road • Frankfort, Kentucky 40601  
kyret.ky.gov • Phone: 502-696-8800 • Fax: 502-696-8822



## MEMORANDUM

TO: State News Media

FROM: County Employees Retirement System

DATE: September 13, 2024

SUBJECT: Notice of Meeting

The County Employees Retirement System Investment Committee will hold a special called meeting on **TUESDAY, SEPTEMBER 17, 2024 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 committee will meet to discuss items on the attached 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 Tuesday, September 17, 2024. Comments received cannot exceed 3 (three) minutes.

You can view this meeting in the lobby of the 1260 Louisville Road building via videofeed 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  
Investment Committee – Special Meeting  
September 17, 2024 at 2:00 PM EST  
Live Video Conference/Facebook Live**

**AGENDA**

- |  |  |
|--|--|
| <b>1. Call to Order</b>                          | <b>Merl Hackbart</b>                                     |
| <b>2. Opening Statement</b>                      | <b>Eric Branco</b>                                       |
| <b>3. Roll Call</b>                              | <b>Sherry Rankin</b>                                     |
| <b>4. Public Comment</b>                         | <b>Sherry Rankin</b>                                     |
| <b>5. Investment Policy Statement*</b>           | <b>David Lindberg<br/>Craig Morton<br/>Chris Tessman</b> |
| <b>6. Real Return Investment Recommendation*</b> | <b>KPPA Investment Staff</b>                             |
| <b>7. ADJOURN</b>                                | <b>Merl Hackbart</b>                                     |

***\*Committee Action May Be Taken***