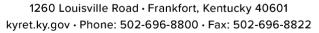


KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director





MEMORANDUM

TO: State News Media

FROM: Kentucky Public Pensions Authority

DATE: August 31, 2022

SUBJECT: Notice of Meeting

The Kentucky Public Pensions Authority will hold a Special Called Meeting on FRIDAY, SEPTEMBER 2, 2022 at 9:00 a.m. Eastern Time (8:00 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 <u>click here</u> to submit no later than 8:00 a.m. Eastern Time on Friday, September 2, 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 Public Pensions Authority Special Called Meeting September 2, 2022 9:00 a.m. ET Live Video Conference/Facebook Live AGENDA

1. Call to Order Jerry Powell

2. Legal Public Statement Office of Legal Services

3. Roll Call/Public Comment Sherry Rankin

4. Closed Session - Litigation**

Jerry Powell

5. Adjourn* Jerry Powell

^{*}Board Action Required

^{**}Board Action May Be Required