



KENTUCKY PUBLIC PENSIONS AUTHORITY

Ryan Barrow, Executive Director

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MEMORANDUM

TO: State News Media

FROM: Kentucky Public Pensions Authority

DATE: September 16, 2026

SUBJECT: Notice of Meeting

The Kentucky Public Pensions Authority will hold its quarterly Board Meeting on **THURSDAY, SEPTEMBER 24, 2026, 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 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 [click here](#) to submit no later than 4:30 p.m. Eastern Time on Wednesday, September 23, 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.

Enclosures: Agenda

cc: Media List

**Kentucky Public Pensions Authority
Quarterly Board Meeting
September 24, 2026 at 10:00 a.m. EST
Live Video Conference/Facebook Live
AGENDA**

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| 1. Call to Order | George Cheatham |
| 2. Legal Opening Statement | Michael Board |
| 3. Roll Call/Public Comment | Sherry Rankin |
| 4. Approval of Minutes – June 11, 2026 and June 25, 2026* | George Cheatham |
| 5. KPPA Open Enrollment Update | Connie Pettyjohn |
| 6. KPPA Audit Committee Report** | Kristen Coffey |
| 7. KPPA Ad Hoc Regulation Committee Report* | Keith Peercy
Nathan Goodrich
Carole Catalfo |
| 8. Administrative Budget to Actual | Michael Lamb |
| 9. Investment Department Update | Steve Willer |
| 10. Procurement Department Updates | Erin Surratt
Anne Baker |
| <ul style="list-style-type: none">- <i>Procurements Awarded in Last 12 Months and Status</i>- <i>Procurements Currently being advertised and purpose</i>- <i>Procurements being contemplated in the next 6 months and purpose.</i> | |
| 11. IT Modernization Update | Dominique McKinley |
| 12. KPPA Board of Trustees Ad-Hoc Committee on Governance and By-Laws* | George Cheatham |
| 13. Optional 15-minute Break | George Cheatham |
| 14. HIPAA Policy** | Carrie Bass
Nathan Goodrich |
| 15. KPPA Strategic Plan Status Update | Erin Surratt |
| 16. KPPA Meeting Calendar 2027* | George Cheatham |

17. KPPA Housekeeping Bill**

**Ryan Barrow
Erin Surratt**

18. KPPA HR Update

Lori Wells

19. KPPA Employer Compliance and Education Update

**Michael Lamb
D’Juan Surratt**

20. KPPA Update

Ryan Barrow

21. Closed Session – Litigation**

George Cheatham

22. Adjourn*

George Cheatham

**Board Action Required*

***Board Action May Be Required*