



# KENTUCKY PUBLIC PENSIONS AUTHORITY

Ryan Barrow, Executive Director

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## MEMORANDUM

TO: State News Media

FROM: Kentucky Public Pensions Authority

DATE: September 18, 2025

SUBJECT: Notice of Meeting

The Kentucky Public Pensions Authority will hold a regular Quarterly Meeting on **THURSDAY, SEPTEMBER 25, 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 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 8:00 a.m. Eastern Time on Thursday, September 25, 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: Media List

**Kentucky Public Pensions Authority  
Quarterly Board Meeting  
September 25, 2025 at 10:00 a.m. EST  
Live Video Conference/Facebook Live  
AGENDA**

- |  |   |
|--|---|
| <b>1. Call to Order</b>  | <b>Keith Percy</b>                        |
| <b>2. Legal Opening Statement</b>  | <b>Michael Board</b>                      |
| <b>3. Roll Call/Public Comment</b>   | <b>Sherry Rankin</b>                      |
| <b>4. Approval of Minutes – June 26, 2025*</b>                             | <b>Keith Percy</b>                        |
| <b>5. KPPA Audit Committee Report**</b>                                    | <b>Kristen Coffey<br/>Eide Bailly</b>     |
| <b>6. FY26-28 Biennium Budget*</b>   | <b>Michael Lamb</b>                       |
| <b>7. Administrative Budget to Actual</b>                                  | <b>Michael Lamb</b>                       |
| <b>8. Investment Department Update</b>                                     | <b>Steve Willer</b>                       |
| <b>9. KPPA Ad Hoc Regulation Committee Report*</b>                         | <b>Nathan Goodrich<br/>Carole Catalfo</b> |
| a. 105 KAR 1:445, Trustee Elections  |   |
| b. 105 KAR 1:020, Reciprocal Program                                       |   |
| c. 105 KAR 1:150, Installment Purchase procedures                          |   |
| d. 105 KAR 1:300, Determination of service credit for classified employees |   |
| e. 105 KAR 1:340, Rollovers and transfers of contributions in other plans  |   |
| f. 105 KAR 1:350, Collection of account under \$1000 by next of kin        |   |
| g. 7 year certification to LRC   |   |
| i. 105 KAR 1:320, Proration of service credit                              |   |
| ii. 104 KAR 1:345, Rollovers & transfers of contributions to other plans   |   |
| <b>10. KPPA Meeting Calendar 2026*</b>                                     | <b>Keith Percy</b>                        |
| <b>11. KPPA Strategic Plan**</b>   | <b>Rebecca Adkins</b>                     |
| <b>12. KPPA Update</b>   | <b>Ryan Barrow</b>                        |
| <b>13. Office of Chief Auditor Proposed Legislation</b>                    | <b>Keith Percy</b>                        |
| <b>14. Closed Session – Litigation**</b>                                   | <b>Keith Percy</b>                        |
| <b>15. Adjourn*</b>  | <b>Keith Percy</b>                        |

*\*Board Action Required*

*\*\*Board Action May Be Required*