



KENTUCKY PUBLIC PENSIONS AUTHORITY

Ryan Barrow, Executive Director

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MEMORANDUM

TO: State News Media

FROM: Kentucky Public Pensions Authority

DATE: September 19, 2024

SUBJECT: Notice of Meeting

The Kentucky Public Pensions Authority will hold a regular Quarterly Meeting on **THURSDAY, SEPTEMBER 26, 2024, 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 26, 2024. 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.

Enclosures: Agenda

cc: Board of Trustees

Media List

**Kentucky Public Pensions Authority
Quarterly Board Meeting
September 26, 2024 at 10:00 a.m. EST
Live Video Conference/Facebook Live
AGENDA**

- | | |
|--|-------------------------|
| 1. Call to Order | Jerry Powell |
| 2. Legal Opening Statement | Michael Board |
| 3. Roll Call | Sherry Rankin |
| 4. Public Comment | Sherry Rankin |
| 5. Approval of Minutes – June 27, 2024 and August 23, 2024* | Jerry Powell |
| 6. KPPA Audit Committee Report** | Kristen Coffey |
| 7. Memo on Outstanding Employer Invoices** | Michael Lamb |
| 8. Administrative Budget to Actual | Michael Lamb |
| 9. Investment Department Update | Steve Willer |
| 10. KPPA Ad Hoc Regulation Committee Report* | Carrie Bass |
| a. 105 KAR 1:445, Trustee Elections | Jessica Beaubien |
| b. 105 KAR 1:130, Hazardous Position Coverage | |
| 11. KPPA Meeting Calendar 2025* | Jerry Powell |
| 12. KPPA Update | Ryan Barrow |
| 13. New Business** | Jerry Powell |
| 14. Closed Session – Litigation** | Jerry Powell |
| 15. Adjourn* | Jerry Powell |

**Board Action Required*

***Board Action May Be Required*