



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: August 29, 2025

SUBJECT: Notice of Meeting

The County Employees Retirement Systems (CERS) Board of Trustees will hold its quarterly Board meeting on **MONDAY, SEPTEMBER 8, 2025, at 2:00 P.M. Eastern Time (1:00 PM 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.

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 2:00 p.m. Eastern Time on Friday, September 5, 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.

Attachment: Agenda

cc: Board of Trustees
Media List



**County Employees Retirement System
Board of Trustees – Regular Meeting
September 8, 2025, at 2:00 pm ET (1:00 pm CT)
Live Video Conference/Facebook Live**

AGENDA

- | | |
|--|--------------------------|
| 1. Call to Order | Lisle Cheatham |
| 2. Opening Statement | Eric Branco |
| 3. Roll Call | Sherry Rankin |
| 4. Public Comment | Sherry Rankin |
| 5. Approval of Minutes* -- June 9, 2025 and June 13, 2025 | Lisle Cheatham |
| 6. Chairman's Corner | Lisle Cheatham |
| 7. Joint Retiree Health Plan Committee Report* | Dr. Pat Carver |
| a. 2026 KEHP Plan | |
| b. 2026 Humana Medicare Plan | Connie Pettyjohn |
| 8. Finance Committee Report | Bill O'Mara |
| a. Fiscal Year End Financials | Mike Lamb |
| b. Hazardous Duty Requests* | D'Juan Surratt |
| 9. Investment Committee Report | Dr. Merl Hackbart |
| a. Private Equity Investment Recommendation* | Steve Willer |
| b. Fiscal Year End Investment Performance | Steve Willer |
| | David Lindberg |
| | Craig Morton |
| | Chris Tessman |
| 10. CERS Employer Reporting Historical Perspective | Kristen Coffey |
| | Ed Owens, III |
| 11. Ad Hoc Employer Reporting Review Committee* | Lisle Cheatham |
| 12. CERS Legislative Objectives* | Lisle Cheatham |
| 13. CEO Report | Ed Owens, III |
| 14. KPPA Report | Ryan Barrow |
| 15. Closed Session* | Eric Branco |
| 16. Adjourn | Lisle Cheatham |

***Board May Take Action**