



KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, 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: Kentucky Retirement Systems

DATE: September 1, 2021

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees will hold its quarterly board meeting on **THURSDAY, SEPTEMBER 9, 2021 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 email your comment, full name and affiliation to Sherry Rankin at sherry.rankin@kyret.ky.gov no later than 8:00 a.m. Eastern Time on Thursday, September 9, 2021. 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 Retirement Systems Board of Trustees
Quarterly Board Meeting
September 9, 2021, 10:00 a.m. EST
Live Video Conference/Facebook Live
AGENDA

- | | |
|---|--------------------------------|
| 1. Call to Order | Keith Peercy |
| 2. Legal Public Statement | Office of Legal Services |
| 3. Roll Call | Sherry Rankin |
| 4. Public Comment | Sherry Rankin |
| 5. Approval of Minutes – May 20, 2021* | Keith Peercy |
| 6. KERS Trustee Nominations and Election* | Kristen Coffey |
| 7. Ratification of Investments Recommendations* | Steven Herbert |
| 8. Ratification of Retiree Health Plan Committee Reports and Recommendations* | Connie Pettyjohn |
| 9. Ratification of Joint Audit Committee Reports and Recommendations* | Kristen Coffey |
| 10. Hazardous Duty Position Requests* | D’Juan Surratt |
| 11. Quarterly Financial Reports | Rebecca Adkins
Connie Davis |
| a. FYE Financial Statements | |
| b. Contribution Report | |
| c. FYE Administrative Expenses to Budget | |
| d. Outstanding Invoices | |
| e. Penalty Waiver | |
| 12. Legislative Updates | David Eager
Rebecca Adkins |
| a. House Bill 8 Appeals Process Update | |
| 13. Executive Director’s Report | John Chilton |
| 14. New Business | Keith Peercy |
| 15. Closed Session** | Keith Peercy |
| 16. Adjourn* | Keith Peercy |

**Board Action Required*

***Board Action May Be Required*