



## KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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### MEMORANDUM

TO: State News Media

FROM: County Employees Retirement System

DATE: September 24, 2021

SUBJECT: Notice of Meeting

The County Employees Retirement Systems Board of Trustees will hold a special called meeting on **WEDNESDAY, SEPTEMBER 29, 2021 AT 2:00 p.m. Eastern Time (1:00 p.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](mailto:sherry.rankin@kyret.ky.gov) no later than 12:00 noon Eastern Time on September 29, 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



**County Employees Retirement System  
Board of Trustees – Special Quarterly Meeting  
September 29, 2021 at 2:00 PM EST  
Live Video Conference/Facebook Live**

**AGENDA**

- |  |                          |
|--|--------------------------|
| <b>1. Call to Order</b>  | <b>Betty Pendergrass</b> |
| <b>2. Opening Statement</b>  | <b>Betty Pendergrass</b> |
| <b>3. Roll Call</b>  | <b>Sherry Rankin</b>     |
| <b>4. Public Comment</b>   | <b>Sherry Rankin</b>     |
| <b>5. Approval of Minutes* -- September 15, 2021</b>                         | <b>Betty Pendergrass</b> |
| <b>6. Joint Health Care Committee</b>  | <b>Jerry Powell</b>      |
| <b>a. Establish 2022 plan components and rates for non-Medicare members*</b> |                          |
| <b>b. Establish 2022 plan components and rates for Medicare members*</b>     |                          |
| <b>c. RFP timeline for Medicare eligible and COBRA</b>                       |                          |
| <b>7. Joint Audit Committee</b>  | <b>Betty Pendergrass</b> |
| <b>a. Elections*</b>   | <b>Betty Pendergrass</b> |
| <b>b. Charters*</b>  | <b>Betty Pendergrass</b> |
| <b>c. Update on Fiscal Year 2021 External Audit</b>                          | <b>Rebecca Adkins</b>    |
| <b>d. Internal Audit Updates</b>   | <b>Kristen Coffey</b>    |
| <b>8. KPPA Board Update</b>  | <b>Betty Pendergrass</b> |
| <b>a. Administrative Investment Policies</b>                                 | <b>Steven Herbert</b>    |
| <b>b. Administrative Cost Allocation</b>                                     | <b>Rebecca Adkins</b>    |
| <b>c. Kentucky Administrative Regulations</b>                                | <b>Betty Pendergrass</b> |
| <b>d. Audit &amp; Internal Audit Charters</b>                                | <b>Betty Pendergrass</b> |
| <b>9. Administrative Policies</b>  | <b>Ed Owens, III</b>     |
| <b>a. Confidentiality Policy and Trustee Form*</b>                           |                          |
| <b>b. Trustee Education Policy (and related forms)*</b>                      |                          |
| <b>i. New Board Member Orientation Form*</b>                                 |                          |
| <b>ii. External Training Verification Form*</b>                              |                          |
| <b>c. Funding Policy*</b>  |                          |
| <b>d. Open Records Request Policy*</b>                                       |                          |
| <b>e. Conflict of Interest Policy (and related forms)*</b>                   |                          |
| <b>i. Internal Conflicts Form*</b>   |                          |
| <b>10. CLOSED SESSION</b>  | <b>Betty Pendergrass</b> |
| <b>11. ADJOURN</b>   | <b>Betty Pendergrass</b> |

**\*Board May Take Action**