

**Kentucky Public Pensions Authority
Special Called Meeting
January 27, 2022 10:00 a.m. ET
Live Video Conference/Facebook Live
AGENDA**

- | | |
|--|---------------------------------|
| 1. Call to Order | Keith Peercy |
| 2. Legal Public Statement | Office of Legal Services |
| 3. Roll Call/Public Comment | Sherry Rankin |
| 4. Bylaw Amendments* | Michael Board |
| 5. Adoption of 2022 Meeting Calendar* | Keith Peercy |
| 6. Closed Session** | Keith Peercy |
| 7. Adjourn* | Keith Peercy |

**Board Action Required*

***Board Action May Be Required*

**KENTUCKY PUBLIC PENSIONS AUTHORITY
STATEMENT OF BYLAWS AND COMMITTEE ORGANIZATION**

Effective ~~December 8th, 2021~~ January 19, 2022

Section 1.1 GENERAL ADMINISTRATION.

This Statement of Bylaws and Committee Organization of the Kentucky Public Pensions Authority Board is adopted pursuant to the authority of KRS 61.505(3)(b). State and Federal law shall control any inconsistency that exists or may exist between the law and this Statement of Bylaws and Committee Organization.

I. Definitions.

1. KPPA: “The KPPA” refers to the Kentucky Public Pensions Authority.
2. KPPA member: “KPPA member” used in reference to the KPPA means the eight (8) members of the KPPA Board pursuant to Kentucky Revised Statutes 61.505(2).
3. KPPA Board: “KPPA Board” refers to the eight-member board tasked with administering and operating the KPPA in accordance with Kentucky Revised Statutes 61.505.
4. Committee member: “Committee member” or “member” used in relation to a Committee refers to a member of the KPPA Board serving on an *ad hoc* Committee.
5. Board Year: The Board Year shall be from April 1 of each calendar year through March 31 of the following year.
6. Bylaws: “Bylaws” refers to the Statement of Bylaws and Committee Organization.
6. Executive Director: “Executive Director” refers to KPPA Executive Director, as outlined in KRS 61.505(8).
7. CEO: “CEO” refers to the Chief Executive Officer of the Kentucky Retirement Systems and/or the Chief Executive Officer of the County Employees Retirement System.
8. KRS: “KRS” refers to the Kentucky Revised Statutes.
9. Retirement Office: “Retirement Office” refers to the offices of the KPPA located at 1260 Louisville Road, Frankfort, Kentucky 40601.
10. Take action: “Take action” used in relation to the KPPA Board refers to a motion being made, seconded, and voted upon by the KPPA Board in compliance with Robert’s Rules of Order. [RONR (11th ed., as amended)].

II. Quorum; Parliamentary Authority.

1. KPPA Board quorum. As required by KRS 61.505(7)(c), a majority of the KPPA members shall constitute a quorum and all actions taken by the KPPA Board shall be by affirmative vote of a majority of the KPPA members present.

2. KPPA Committee quorum. A majority of the KPPA members on any *ad hoc* Committee shall constitute a quorum and all actions taken by the Committee shall be by affirmative vote of a majority of the Committee members present.
3. Parliamentary authority. The most recent edition of Robert's Rules of Order shall be the parliamentary authority. [RONR (11th ed., as amended)]

III. **Meetings**. Meetings of the KPPA Board and its Committees shall be conducted consistent with the Open Meetings Act, KRS 61.805 to 61.850. The Open Meetings Act shall control if any inconsistency exists between the Open Meetings Act and these Bylaws.

1. Annual Meeting. The annual meeting of the KPPA Board shall be held on the fourth (4th) Wednesday of April of each Board Year.
2. Regular Meetings. ~~Regular meetings of the KPPA Board shall be held on the fourth (4th) Wednesday of February and the third (3rd) Wednesday of September and December. The Board shall determine and approve, on an annual basis in advance, no later than the preceding December Board meeting, the following years' regular Board and Committee meeting schedule.~~
3. Special Meetings.
 - A. Special meetings of the KPPA Board shall be held upon the call of the Chair of the KPPA Board or the Executive Director.
 - B. Special meetings of an *ad hoc* Committee of the KPPA Board shall be held upon the call of the Committee Chair, Chair of the KPPA, or the Executive Director.
 - C. A KPPA member may request that the Executive Director, Chair of the KPPA Board (in the case of a special meeting of the KPPA), or Committee Chair (in the case of a special meeting of an *ad hoc* Committee) call a special meeting by email or other written means. Upon receipt of email or other written requests to call a special meeting from a majority of the KPPA members, the Executive Director, KPPA Board Chair, or Committee Chair shall call the requested special meeting.

4. Notice of Meetings.
 - A. Regular Meetings. Notice of a regular meeting of the KPPA Board shall be posted at least ten (10) days (inclusive of weekends and holidays) before the meeting is scheduled. The notice of a regular meeting shall include the date, time, and location of the meeting, and the agenda for the meeting. The agenda shall be determined under the direction of and approval by the Chair of the KPPA Board. Changes or revisions to the agenda may be proposed by the Executive Director or a KPPA member, provided such proposed changes shall be delivered to the Chair for approval not less than ninety-six (96) hours before the meeting is scheduled and further provided that nothing in this sentence shall prevent a KPPA member from introducing new items of business during a regular meeting. Approved changes or revisions to the agenda shall be posted not less than seventy-two (72) hours before the meeting is scheduled.
 - B. Special Meetings. When circumstances warrant a special meeting of the KPPA Board or of an *ad hoc* Committee, notice shall be posted as soon as reasonably possible, but not less than twenty-four (24) hours before the meeting is scheduled. The notice of a special meeting shall include the date, time, and location of the special meeting and the agenda for the meeting. Discussions and action at the meeting shall be limited to items listed on the agenda in the notice.
 5. Change in Meeting Dates. Any regular or special meeting of the KPPA Board may be changed by following the procedure prescribed in these Bylaws for calling special meetings.
 6. Records of Proceedings. All official acts of the KPPA Board shall be recorded in the minutes of the regular or special meeting at which the action was approved or adopted. The Executive Director shall cause the minutes to be transcribed and presented for approval or amendment at the next regular meeting. An electronic copy (certified by the Chair and the Executive Director) shall be on file in the Retirement Office for public inspection and posted on the KPPA website. Electronic copies are maintained on the KPPA Website for KPPA Board and Committee actions. Copies that have been archived from the website are available on request.
- IV. **Chair and Vice-Chair of the KPPA.** The KPPA Board shall elect a Chair and a Vice-Chair at each annual meeting to hold office for the ensuing Board Year or until their successors are elected. The Chair shall not serve more than four (4) consecutive years as Chair or Vice-Chair (in combination) of the KPPA Board. The Vice-Chair shall not serve more than four (4) consecutive years as Chair or Vice-Chair (in combination) of the KPPA Board. A KPPA member who has served four (4) consecutive years as Chair or Vice-Chair of the KPPA Board may be elected Chair or Vice-Chair of the KPPA after an absence of two (2) years from both positions.

- V. **Committees.** The KPPA Board may create *ad hoc* Committees with such powers and duties as established by the KPPA Board. The Chair of the KPPA Board, unless otherwise stipulated or determined by the KPPA Board, shall appoint the members of each *ad hoc* Committee, and such appointments shall be recorded in the minutes of the current or next-following regular KPPA Board meeting. The Chair shall also appoint a Chair for each *ad hoc* Committee and may appoint a Vice Chair for each *ad hoc* Committee, unless otherwise determined by the KPPA Board. Committee members, Committee Chair, and Committee Vice Chair, if applicable, shall serve concurrently with the appointing Chair.
- VI. **Conflicts of Interest.**
1. KPPA members shall file a statement of financial disclosure with the Executive Branch Ethics Commission within thirty (30) days of taking office and provide a copy to the KPPA legal staff.
 2. KPPA members shall also file a statement of financial disclosure by April 15 of each calendar year, and within thirty (30) days following departure from office as a KPPA member, or as otherwise provided by law, with the Executive Branch Ethics Commission and provide a copy to the KPPA legal staff.
 3. KPPA members shall also file a written conflict of interest statement as required pursuant to the KPPA Conflict of Interest Policy.
- VII. **Confidentiality.** KPPA members shall file a written confidentiality statement as required by the KPPA Confidentiality Policy.
- VIII. **Travel Policy Guidelines.**
1. All travel for official business of KPPA must be done in accordance with the requirements of and be consistent with KRS Chapter 45A and the KPPA Per Diem and Reimbursement Policy.
 2. No more than three (3) KPPA members may be passengers in the same common carrier. A maximum of one (1) executive staff of the KPPA may be a passenger in the same common carrier.
 3. To avoid an accidental violation of Kentucky Open Meetings Laws, other than for scheduled meetings, no more than four (4) KPPA members may attend the same off-site conference, training, etc., at the same time. The Executive Director, or his or her designee, shall review KPPA member travel requests to coordinate attendance and avoid noncompliance with Kentucky Open Meetings Laws.
- IX. **Violations of KPPA Policies and Guidelines.** If a complaint is made that a KPPA member violated these Bylaws or any policy approved by the KPPA Board, the KPPA Board shall follow the procedure found in the KPPA Conflict of Interest and the KPPA Confidentiality Policies in investigating the complaint.

Section 1.2 KPPA MEMBER REQUIREMENTS.

- I. A vacancy on the KPPA Board shall be filled by the Kentucky Retirement Systems or the County Employees Retirement System, as appropriate, in the same manner provided for the selection of the particular KPPA member position in KRS 61.505(2).
- II. No person shall serve in more than one (1) position as a KPPA member and if a person holds more than one (1) position as a KPPA member, he or she shall resign a position.
- III. Membership on the KPPA Board shall not be incompatible with any other office unless a constitutional incompatibility exists.
- IV. An KPPA member shall be removed from office upon conviction of a felony or for a finding of a violation of any provision of KRS 11A.020 or 11A.040 by a court of competent jurisdiction.
- V. KPPA members are expected to comply with the Trustee Education Policy of the Board of Trustees of the Kentucky Retirement Systems or the Trustee Education Policy of the County Employees Retirement System, as applicable. The Executive Director may schedule additional KPPA member education at any Annual Meeting or Regular Meeting of the KPPA Board. If a KPPA member fails to comply with the Trustee Education Policy of either the Board of Trustees of the Kentucky Retirement Systems or the Board of Trustees of the County Employees Retirement System (as applicable), or fails to attend additional KPPA member education scheduled by the Executive Director, then any reimbursement or per diem of the KPPA member shall not be paid until the KPPA member is in compliance with the applicable Trustee Education Policy or receives the additional KPPA member education.

Section 1.3 KPPA BOARD RESPONSIBILITIES.

- I. The KPPA Board shall make and maintain Bylaws.
- II. The KPPA Board shall appoint an Executive Director and fix the Executive Director's salary.
- III. The KPPA Board may act on contracts for rental of office space, and professional services, including, but not limited to, the auditor, legal counsel, medical examiners, and hearing officers, in accordance with the requirements of the Commonwealth of Kentucky Model Procurement Act (KRS Chapter 45A).
- IV. The KPPA Board shall consider and take action on changes to administrative regulations proposed by the staff of the KPPA.
- V. The KPPA Board shall take action on the audited financial statements of the KPPA, which includes the Kentucky Retirement Systems and the County Employees Retirement System plans.
- VI. The KPPA Board shall consider and take action on the recommendations of all of its Committees.

- VII. The KPPA Board shall receive reports from the joint Audit Committee of the Kentucky Retirement Systems and the County Employees Retirement System, and shall be responsible for ensuring that the recommendations of the joint Audit Committee are implemented.
- VIII. The KPPA Board shall, in compliance with KRS Chapter 45A, issue a Request for Proposal and through KPPA staff select and contract with the actuary, who shall be a Fellow of the Conference of Consulting Actuaries or a member of the American Academy of Actuaries, pursuant to KRS 61.505(1)(e), KRS 61.645(2)(d), and KRS 78.782(2)(d) in order to allow the Kentucky Retirement Systems and the County Employees Retirement System to carry out their obligations in accordance with KRS 61.670 and KRS 78.784. The KPPA may also consult with the actuary as needed in accordance with KRS 61.505(12)(c)2.
- IX. The KPPA Board shall provide oversight concerning programs and services for Kentucky Retirement Systems' and County Employees Retirement System's members, beneficiaries, recipients, and participating employers.
- X. The KPPA Board, and individual KPPA members, should ordinarily refer all news media inquiries to the Executive Director and/or the KPPA Board Chair, and should not speak on behalf of the KPPA with the news media. However, nothing in this subsection is intended to prevent individual KPPA members from speaking to the media concerning their actions, opinions, and decisions as individual KPPA members.
- XI. The KPPA Board shall review and approve the KPPA biennial administrative budget and necessary budget amendments. The Executive Director (or designee) will schedule meetings, prepare budget documents and supporting schedules, and present them to KPPA members prior to the date of a meeting. The KPPA biennial administrative budget will include the budgets of the Kentucky Retirement Systems and the County Employees Retirement Systems.

Section 1.4 EXECUTIVE DIRECTOR RESPONSIBILITIES.

- I. The Executive Director shall appoint all employees deemed necessary to transact the business of the KPPA, and shall be responsible for oversight and implementation of agency-related human resources management, e.g., affirmative action and similar matters. All employees of the KPPA, except for the Executive Director, the Executive Director of the Office of Investments, and the Deputy Executive Director of the Office of Investments shall be subject the state personnel system established pursuant to KRS 18A.005 to 18A.204 and shall have their salaries determined by the secretary of the Personnel Cabinet.

- II. The Executive Director shall seek appropriate input from the CEOs of the Kentucky Retirement Systems and the County Employees Retirement System and the Investment Committee Chairs of the Board of Trustees of the Kentucky Retirement Systems and the Board of Trustees of the County Employees Retirement System regarding the hiring, firing, and performance evaluations of the Executive Director of the Office of Investments. The Executive Director shall also have personnel authority over all employees of the Office of Investments. However, all Office of Investments employees, including the Executive Director of the Office of Investments, shall take direction on investment management and performance from the Investment Committees of the Board of Trustees of the Kentucky Retirement Systems and the Board of Trustees of the County Employees Retirement System.
- III. The Executive Director will coordinate with the CEOs of the Kentucky Retirement Systems and the County Employees Retirement System to develop a biennial budget and necessary budget amendments for approval by the KPPA, and shall submit the budget to the Governor's office. The KPPA biennial administrative budget will include the budgets of the Kentucky Retirement Systems and the County Employees Retirement Systems. The Executive Director (or designee) shall present a budget-to-actual expenditure analysis to the KPPA at each regular quarterly meeting of the KPPA.
- IV. The Executive Director shall ensure that information and records management is comprehensive and efficient, and shall ensure that a disaster recovery plan, continuity of operations plan, and policies to ensure cyber-security are developed and maintained.
- V. The Executive Director shall develop recommendations for improvements and revisions of KPPA Board policies and submit such revisions for KPPA Board approval. The Executive Director shall ensure that approved policies are implemented in conformance with statutes, regulations, and relevant policies of the Kentucky Retirement Systems and the County Employees Retirement System.
- VI. The Executive Director shall collaborate with the KPPA Office of Legal Services to monitor litigation affecting the KPPA and the Kentucky Retirement Systems, and the County Employees Retirement System, jointly. The Executive Director shall report significant relevant developments to the KPPA Board. Litigation affecting only the Kentucky Retirement Systems or only the County Employees Retirement System shall not be reported to the KPPA.
- VII. The Executive Director shall collaborate with the CEOs of the Kentucky Retirement Systems and the County Employees Retirement System in acting as legislative liaison, and represent the KPPA at legislative hearings and other legislative meetings. The Executive Director will review proposed legislation that is likely to affect the KPPA, the Kentucky Retirement Systems, and the County Employees Retirement System and advise the KPPA Board about pending legislation.

- VIII. The Executive Director shall collaborate with the CEOs of the Kentucky Retirement Systems and the County Employees Retirement System to provide technical assistance to the members of the General Assembly, the Governor's office, and state and local government officials.
- IX. The Executive Director shall collaborate with the CEOs of the Kentucky Retirement Systems and the County Employees Retirement System to recommend legislative or regulatory changes and propose draft language.
- X. The Executive Director shall implement any statutory or regulatory changes and take appropriate action to conform to state and federal law.
- XI. The Executive Director shall sign all documents necessary to promulgate or amend an administrative regulation on behalf of the KPPA in accordance with KRS 13A.220 and KRS 61.505(1)(f).
- XII. The Executive Director shall collaborate with the CEOs of the Kentucky Retirement Systems and the County Employees Retirement System to communicate with the mass media and other agencies, entities, or institutions, including responding to correspondence or inquiries addressed to the KPPA.
- XIII. The Executive Director shall assist the CEOs of the Kentucky Retirement Systems and the County Employees Retirement System in coordinating reciprocal benefits with the other state administered retirement systems in Kentucky.
- XIV. In the case of emergency conditions that threaten the functioning of the KPPA, the Kentucky Retirement Systems, or the County Employees Retirement System; the preservation or protection Kentucky Retirement Systems' property or assets or the County Employees Retirement System's property or assets; vital data; or the health and safety of any person, and where a quorum of the KPPA Board is unavailable, the Executive Director may take actions necessary to prevent or mitigate the threat, even if a vote of the KPPA Board would otherwise be necessary to take such action. When a quorum of the KPPA Board becomes available, any such actions taken by the Executive Director shall be reviewed and ratified as necessary.
- XV. The Executive Director shall designate KPPA staff to act as the Records Custodian for the KPPA, the Kentucky Retirement Systems, and the County Employees Retirement System, and shall ensure compliance with Kentucky's Open Records Act, KRS 61.870, et seq.
- XVI. The Executive Director shall ensure that all Board and/or Committee meeting materials are distributed to Trustees at least one week in advance of the meeting to allow Trustees ample time to review documents.

Section 2.1 AD HOC COMMITTEES.

The Chair or the KPPA Board may at any time establish an *ad hoc* Committee of the KPPA Board and fix its duties and responsibilities for any purpose which, in the judgment of the Chair or the KPPA Board, is served by an *ad hoc* Committee. The Chair shall appoint the members of each *ad hoc* Committee. Each *ad hoc* Committee shall consist of two (2) KPPA members who also serve on the Board of Trustees of the Kentucky Retirement Systems and two (2) KPPA members who also serve on the Board of Trustees of the County Employees Retirement System. The Chair shall also appoint a Chair for each *ad hoc* Committee and may appoint a Vice Chair, unless otherwise determined by the KPPA Board.

Section 2.2 DELEGATIONS OF AUTHORITY BY THE KPPA BOARD.

Delegation of Authority. Except as may be prohibited by or inconsistent with law, the KPPA Board may delegate to any *ad hoc* Committee of the KPPA any power, authority, duty, or responsibility conferred on the KPPA Board by law. In the case of any such delegation, the decision or action of the *ad hoc* Committee within the scope of its delegated authority shall constitute the decision or action of the KPPA Board. The KPPA Board may at any time rescind the delegated authority as a whole or in part.

Section 2.3 LIMITATIONS ON AUTHORITY.

No Committee shall have any power or authority, nor shall the KPPA Board delegate to itself, power or authority, as to any of the following:

- I. The amendment or repeal of any KPPA Board resolution.
- II. Action on other matters committed by KPPA Board resolution or by Kentucky law (including the common law of trusts respecting the delegation or the non-delegation of fiduciary responsibilities) to the KPPA Board under terms or provisions that make such action non-delegable.

Section 2.4 AMENDMENT OF BYLAWS.

These Bylaws may be amended at any regular or special meeting of the KPPA Board by a vote of a majority of the entire membership of the KPPA Board.

Section 3.0 LITIGATION DEFENSE FOR TRUSTEES AND EMPLOYEES OF KPPA, COUNTY EMPLOYEES RETIREMENT SYSTEMS AND KENTUCKY RETIREMENT SYSTEMS.

The KPPA shall provide and pay for the defense of any current or former Board Member or employee of the KPPA, or trustee County Employees Retirement Systems and Kentucky Retirement Systems who is named in any action arising out of an act or omission occurring within the scope of the Trustee or employee's duty as a member or employee of one of those Boards and to pay any judgment, compromise or settlement of the action provided that the Trustee or employee notifies in writing the KPPA within 10 days of receipt of service. The KPPA shall not pay a judgement or settlement or may recover payments made on behalf of a Trustee or employee if it is determined through the course of litigation that the Trustee or employee: acted or failed to act because of malice, fraud or corruption; the actions are clearly outside the actual or apparent scope of the Trustee or employee's duties; the Trustee or employee willfully failed or refused to assist in the defense of the cause of action; or the Trustee or employee compromised or settled the claim without the approval

of the KPPA. If the Trustee or employee obtains private counsel KRS 78.782 and KRS 61.645 shall apply.

Section 4.0 CERTIFICATION OF STATEMENT OF BYLAWS AND COMMITTEE ORGANIZATION.

We, the Chair of the Kentucky Public Pensions Authority Board and the Executive Director of the Kentucky Public Pensions Authority, do certify that this Statement of Bylaws and Committee Organization was approved and adopted by the KPPA Board on the ~~8th~~ 19th day of ~~December~~ January, ~~2021~~ 2022.

Keith Peercy, Chair
Kentucky Public Pensions Authority

Date

David L. Eager, Executive Director
Kentucky Public Pensions Authority

Date

Calendar is printable and fully editable.

Calendar is printable and fully editable. Courtesy of WinCalendar.com

◀ Dec 2021 Jan 2022 Feb 2022 ▶						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11 KRS Board Meeting	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27 KPPA Board Meeting	28	29
30	31					

◀ Jan 2022		February 2022					Mar 2022 ▶
Sun	Mon	Tue	Wed	Thu	Fri	Sat	
		1	2	3 CERS Board Meeting	4	5	
6	7	8 KRS Investment Committee Meeting	9	10 Joint Retiree Health Plan Committee Mtg	11	12	
13	14	15	16 CERS Investment Committee Mtg	17	18	19	
20	21	22 Joint Audit Committee Meeting	23	24 CERS Finance Committee	25	26	
27	28						

KPPA Board Meeting - Adoption of 2022 Meeting Calendar

◀ Feb 2022		March 2022					Apr 2022 ▶
Sun	Mon	Tue	Wed	Thu	Fri	Sat	
		1	2 KRS Board Meeting	3	4	5	
6	7	8	9	10	11	12	
13	14 CERS Board Meeting	15	16 CERS Actuarial Committee Meeting	17	18	19	
20	21	22	23	24 KPPA Board Meeting	25	26	
27	28	29	30	31			

KPPA Board Meeting - Adoption of 2022 Meeting Calendar

◀ Mar 2022							April 2022		May 2022 ▶	
Sun	Mon	Tue	Wed	Thu	Fri	Sat				
					1	2				
3	4	5	6	7	8	9				
10	11	12 KRS Annual Meeting	13	14	15	16				
17	18	19	20 CERS Annual Meeting	21	22	23				
24	25	26	27	28 KPPA Annual Meeting	29	30				

KPPA Board Meeting - Adoption of 2022 Meeting Calendar

◀ Apr 2022		May 2022					Jun 2022 ▶
Sun	Mon	Tue	Wed	Thu	Fri	Sat	
1	2	3	4	5	6	7	
8	9	10	11	12	13	14	
15	16 KRS Investment Committee Meeting	17	18	19 Joint Retiree Health Plan Committee Mtg	20	21	
22	23	24 Joint Audit Committee Meeting	25 CERS Investment Committee Mtg	26	27	28	
29	30	31					

KPPA Board Meeting - Adoption of 2022 Meeting Calendar

◀ May 2022		June 2022					Jul 2022 ▶
Sun	Mon	Tue	Wed	Thu	Fri	Sat	
			1	2 CERS Finance Committee Meeting	3	4	
5	6 KRS Board Meeting	7	8	9	10	11	
12	13	14 CERS Board Meeting	15	16	17	18	
19	20	21	22 KPPA Board Meeting	23	24	25	
26	27	28	29	30			

◀ Jun 2022		July 2022					Aug 2022 ▶	
Sun	Mon	Tue	Wed	Thu	Fri	Sat		
					1	2		
3	4	5	6	7	8	9		
10	11	12	13	14	15	16		
17	18	19	20	21	22	23		
24	25	26	27	28	29	30		
31								

◀ Jul 2022 August 2022 Sep 2022 ▶						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9 KRS Investment Committee Meeting	10	11	12	13
14	15	16	17	18	19	20
21	22	23 CERS Finance Committee Meeting	24	25 Joint Audit Committee Meeting	26	27
28	29	30	31 CERS Investment Committee Mtg			

KPPA Board Meeting - Adoption of 2022 Meeting Calendar

September 2022						
◀ Aug 2022						Oct 2022 ▶
Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5	6 Joint Retiree Health Plan Committee Mtg	7	8	9	10
11	12	13	14 CERS Board Meeting KRS Board Meeting	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29 KPPA Board Meeting	30	

KPPA Board Meeting - Adoption of 2022 Meeting Calendar

◀ Sep 2022							October 2022							Nov 2022 ▶						
Sun		Mon		Tue		Wed		Thu		Fri		Sat								
												1								
2		3		4		5		6		7		8								
9		10		11		12		13		14		15								
16		17		18		19		20		21		22								
23		24 Joint Retiree Health Plan Committee Mtg		25		26		27		28		29								
30		31																		

◀ Oct 2022		November 2022					Dec 2022 ▶
Sun	Mon	Tue	Wed	Thu	Fri	Sat	
		1	2 CERS Actuarial Committee Meeting	3	4	5	
6	7	8 KRS Board – Morning CERS Board - Afternoon	9	10 KRS Investment Committee Meeting	11	12	
13	14	15	16	17 CERS Finance Committee Meeting	18	19	
20	21	22 CERS Investment Committee Mtg	23	24	25	26	
27	28 Joint Audit Committee Meeting	29	30				

December 2022						
◀ Nov 2022						Jan 2023 ▶
Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1 KRS Board Meeting	2	3
4	5 CERS Board Meeting	6	7 KPPA Board Meeting	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Meeting dates by word placement of day and month

CERS Board and Committees

CERS Main Board

Quarterly Meetings -

March 14, 2022 – Second Monday in March

June 14, 2022 – Second Tuesday in June

September 14, 2022 – Second Wednesday in September

November 8, 2022 – Second Tuesday in November

December 5, 2022 – First Monday in December

Annual Meeting –

April 20, 2022 - Third Wednesday in April

CERS Investment Committee

February 16, 2022 – Third Wednesday in February

May 25, 2022 – Fourth Wednesday in May

August 31, 2022 – Fifth Wednesday in August (probably going forward should use Fourth Wednesday)

November 22, 2022 – Fourth Tuesday in November

CERS Finance Committee

February 24, 2022 – Fourth Thursday in February

June 2, 2022 – First Thursday in June

August 23, 2022 – Fourth Tuesday in August

November 17, 2022 – Third Thursday in November

CERS Actuarial Committee

March 16, 2022 – Third Wednesday in March

November 2, 2022 – First Wednesday in November

KRS Board and Committees

KRS Main Board

Quarterly Meetings –

March 2, 2022 – First Wednesday in March

June 6, 2022 – First Monday in June

September 14, 2022 – Second Wednesday in September

November 8, 2022 – Second Tuesday in November

December 1, 2022 – First Thursday in December

Annual Meeting -

April 12, 2022 – Second Tuesday in April

KRS Investment Committee

February 8, 2022 – Second Tuesday in February

May 16, 2022 – Third Monday in May

August 9, 2022 – Second Tuesday in August

November 10, 2022 – Second Thursday in November

KRS Actuarial Committee

No dates set during 2022

KPPA Main Board

Quarterly Meetings –

March 24, 2022 – Fourth Thursday in March

June 22, 2022 – Fourth Wednesday in June

September 29, 2022 – Fifth Thursday in September (maybe should state 4th Thursday going forward)

December 7, 2022 – First Wednesday in December

Annual Meeting

April 28, 2022 – Fourth Thursday in April

Joint Retiree Health Plan Committee

February 10, 2022 – Second Thursday in February

May 19, 2022 – Third Thursday in May

September 6, 2022 – First Tuesday in September

October 24, 2022 – Fourth Monday in October

Joint Audit Committee

February 22, 2022 – Fourth Tuesday in February

May 24, 2022 – Fourth Tuesday in May

August 25, 2022 – Fourth Thursday in August

November 28, 2022 – Fourth Monday in November