

**MINUTES OF MEETING
COUNTY EMPLOYEES RETIREMENT SYSTEM
SPECIAL CALLED BOARD OF TRUSTEES MEETING
APRIL 22, 2022 AT 2:00 P.M. ET
VIA LIVE VIDEO TELECONFERENCE**

At the special called meeting of the County Employees Retirement System Board of Trustees held on April 22, 2022 the following members were present: Betty Pendergrass (Chair), Dr. Patricia Carver, George Cheatham, JT Fulkerson, Dr. Merl Hackbart, Dr. Martin Milkman, and Jerry Powell. The following members of the Kentucky Retirement Systems were present: Lynn Hampton and Keith Percy. Staff members present were CERS CEO Ed Owens, III, KRS CEO John Chilton, David Eager, Rebecca Adkins, Erin Surratt, Vicki Hale, Kristen Coffey, Steven Herbert, Jared Crawford, Ashley Gabbard, Phillip Cook, and Sherry Rankin. Others present included Eric Branco with Johnson Bowman Branco.

Ms. Pendergrass called the meeting to order and read the Legal Opening Statement.

Ms. Rankin took Roll Call. There was no public comment received.

Ms. Pendergrass introduced agenda item *Trustee Training – Investment Pooling*. Mr. Steven Herbert, Chief Investment Officer for Kentucky Public Pensions Authority, provided Trustee Training on Investment Pooling.

After the session concluded, Ms. Pendergrass sought adjournment. Mr. Fulkerson made a motion and was seconded by Mr. Powell to adjourn the meeting. The motion passed unanimously.

Copies of all documents presented are incorporated as part of the Minutes of the Board of Trustees held April 22, 2022 except documents provided during a closed session conducted pursuant to open meetings act and exempt under the open records act.

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CERTIFICATION

I do certify that I was present at this meeting, and I have recorded the above actions of the Trustees on the various items considered by it at this meeting. Further, I certify that all requirements of KRS 61.805-61.850 were met in conjunction with this meeting.


Recording Secretary

I, the Chair of the Board of Trustees of the County Employees Retirement System, do certify that the Minutes of Meeting held on April 22, 2022 were approved on June 14, 2022.


Chair of the Board of Trustees

I have reviewed the Minutes of the April 22, 2022 Board of Trustees Meeting for content, form, and legality.


Executive Director
Office of Legal Services