

**MINUTES OF MEETING
KENTUCKY PUBLIC PENSIONS AUTHORITY
SPECIAL CALLED MEETING
AD HOC EXECUTIVE DIRECTOR SEARCH COMMITTEE
FEBRUARY 16, 2024, 8:30 A.M., E.T.
VIA LIVE VIDEO TELECONFERENCE**

At the February 16, 2024, Special Called Meeting of the Ad Hoc Executive Director Search Committee of the Kentucky Public Pensions Authority, the following Committee members were present: William O'Mara (Chair), Betty Pendergrass, Lynn Hampton, and Keith Percy. Staff members present were David Eager, Victoria Hale, Lori Casey, Phillip Cook, Katie Park, and Sherry Rankin.

Mr. O'Mara called the meeting to order.

Ms. Hale read the Opening Statement.

Ms. Rankin called roll.

There being no ***Public Comment*** received, Mr. O'Mara introduced the agenda item ***Approval of Meeting Minutes – February 12, 2024 (Video 00:06:41 to 00:07:09)***. Ms. Hampton made a motion to approve the minutes as presented. The motion was seconded by Mr. Percy and passed unanimously.

Mr. O'Mara introduced the agenda item ***Closed Session KRS 61.810(1)(f) – Interviews with candidates for the position of Executive Director (Video 00:07:10 to 00:08:02)***. Mr. Percy made a motion and was seconded by Ms. Pendergrass to go into closed session under KRS 61.810(1)(f) to interview candidates for the position of Executive Director. The motion passed unanimously.

Mr. O'Mara read the following closed session statement: A motion having been made in open session to move into a closed session for a specific purpose, and such motion having carried by majority vote in open, public session, the Committee shall now enter closed session to interview

candidates for the position of Executive Director pursuant to KRS 61.810(1)(f).

(Video - Part 2 -00:00:32 to 00:00:46).

Coming back into open session, Mr. O'Mara stated that no action would be taken as a result of the closed session discussions.

There being no further business, Mr. O'Mara *adjourned* the meeting.

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CERTIFICATION

I do certify that I was present at this meeting, and I have recorded above the action of the Committee 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 connection with this meeting.

Recording Secretary

I, as Chair of the Ad Hoc Executive Director Search Committee of the Kentucky Public Pensions Authority, do certify that the Minutes of the meeting held on February 16, 2024, were approved by the KPPA Ad Hoc Executive Director Search Committee on March 1, 2024.

Committee Chair

I have reviewed the Minutes of the KPPA Ad Hoc Executive Director Search Committee meeting on February 16, 2024, for form, content, and legality.

Office of Legal Services