MINUTES OF MEETING
KENTUCKY PUBLIC PENSIONS AUTHORITY

SPECIAL CALLED MEETING

AD HOC EXECUTIVE DIRECTOR SEARCH COMMITTEE

FEBRUARY 26, 2024, 8:30 A.M., E.T.

VIA LIVE VIDEO TELECONFERENCE

At the February 26, 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 Peercy. 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 Closed

Session KRS 61.810(1)(f) – Interviews with candidates for the position of Executive Director;

discussion and evaluation of applicants; determination of candidates and selection of

questions for follow-up interviews; and next steps (Video 00:05:43 to 00:07:00). Ms. Hampton

made a motion and was seconded by Mr. Peercy to go into closed session under KRS 61.810(1)(f)

to interview candidates for the position of Executive Director; discussion and evaluation of

applicants; determination of candidates and selection of questions for follow-up interviews; and

next steps. The motion passed unanimously.

Mr. O'Mara read the following closed session statement: A motion having been made in open

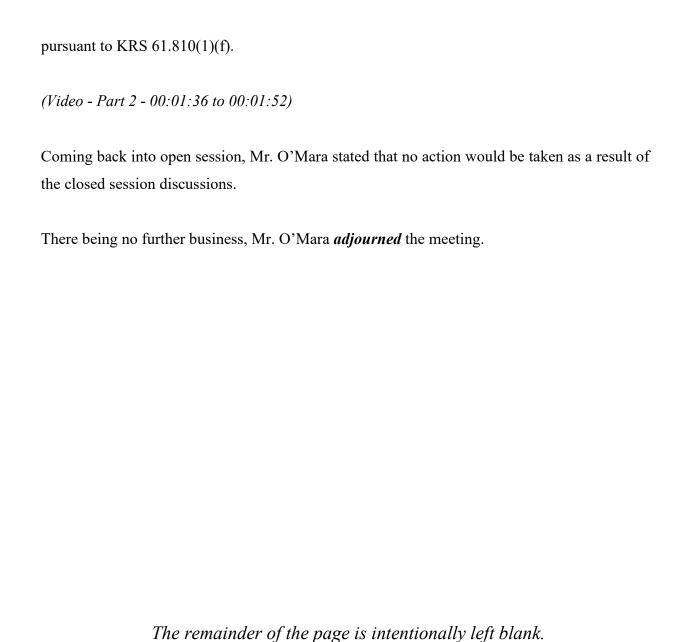
session to move into a closed session for a specific purpose, and such motion having carried by

majority vote in open, public session, the Committee shall now enter closed session to interview

candidates for the position of Executive Director; discussion and evaluation of applicants;

determination of candidates and selection of questions for follow-up interviews; and next steps

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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 26, 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 26, 2024, for form, content, and legality.
Office of Legal Services