

**MINUTES OF MEETING
COUNTY EMPLOYEES RETIREMENT SYSTEM
BOARD OF TRUSTEES
PERSONNEL COMMITTEE
JANUARY 14, 2025, AT 2:00 P.M. ET (1:00 P.M. CT)
VIA LIVE VIDEO TELECONFERENCE**

At the January 14, 2025, County Employees Retirement System' (CERS) Personnel Committee Meeting, the following Committee members were present: J.T. Fulkerson, George Cheatham, and Michael Foster. Staff members present were Michael Board, Victoria Hale, Michael Lamb, Lori Casey, Shaun Case, Sandy Hardin, and Sherry Rankin. Others present included were CERS CEO Ed Owens III, and Eric Branco with Johnson Bowman Branco, LLP.

Mr. Fulkerson called the meeting to order. However, a quorum was not present. As a result, the meeting could not proceed as planned.

It was decided to reschedule the meeting to ensure that a quorum can be achieved. The new meeting date will be communicated to all members as soon as it is finalized.

There being no further business, the meeting was *adjourned*.

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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, J.T. Fulkerson, the Chair of the County Employees Retirement System Personnel Committee, do certify that the Minutes of Meeting held on January 14, 2025, were approved on June 11, 2025.

Chair of the CERS Personnel Committee

I have reviewed the Minutes of the January 14, 2025, CERS Personnel Committee Meeting for content, form, and legality.

Executive Director
Office of Legal Services