

**MINUTES OF MEETING  
KENTUCKY RETIREMENT SYSTEMS  
SPECIAL CALLED  
BOARD OF TRUSTEES MEETING  
JANUARY 3, 2025, AT 10:00 AM, E.T.  
VIA LIVE VIDEO TELECONFERENCE**

At the Meeting of the Special Called Kentucky Retirement Systems Board of Trustees held on January 3, 2025, the following members were present: Lynn Hampton (Chair), David Adkins, Mary Eaves, Prewitt Lane, Keith Percy, and William Summers V. Staff members present were KRS CEO John Chilton, Ryan Barrow, Rebecca Adkins, Michael Board, Shaun Case, Sandy Hardin, and Sherry Rankin. Others in attendance included Janet Jakubowicz with Dentons, Bingham, Greenebaum.

1. Ms. Hampton called the meeting to order.
2. Mr. Board read the Legal Public Statement.
3. Ms. Rankin called roll.

Ms. Hampton introduced agenda item **Public Comment** (Video 00:07:40 to 00:07:45), and Ms. Rankin indicated there were no public comments.

4. Ms. Hampton introduced agenda item **Closed Session** (Video 00:07:45 to 00:08:37) and requested a motion to enter closed session to discuss pending litigation pursuant to KRS 61.810(c). A motion was made by Mr. Adkins and seconded by Mr. Lane. The motion passed unanimously.

Ms. Hampton read the following statement and the meeting moved into closed session: 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 Board shall now enter closed session to consider litigation, pursuant to KRS 61.810(1)(c), because of the

necessity of protecting the confidentiality of the Systems' litigation strategy and preserving any available attorney-client privilege. All public attendees exited the meeting.

*Closed Session (Video - Part 2 - 00:00:17 to 00:00:28)*

Ms. Hampton called the meeting back to open session and stated that there was no action taken by the KRS Board of Trustees as result of the Closed Session.

There being no further business, Ms. Hampton *adjourned* the meeting.

Copies of all documents presented are incorporated as part of the Minutes of the Board of Trustees held January 3, 2025, except documents provided during a closed session conducted pursuant to the 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 Kentucky Retirement Systems, do certify that the Minutes of Meeting held on January 3, 2025, were approved on March 12, 2025.

  
Chair of the Board of Trustees

I have reviewed the Minutes of the January 3, 2025, Board of Trustees Meeting for content, form, and legality.

  
Executive Director Office of  
Legal Services