

**MINUTES OF MEETING
COUNTY EMPLOYEES RETIREMENT SYSTEM
BOARD OF TRUSTEES
SPECIAL CALLED PERSONNEL COMMITTEE
JUNE 6, 2023 AT 2:00 P.M. ET (1:00 P.M. CT)
VIA LIVE VIDEO TELECONFERENCE**

At the June 6, 2023 County Employees Retirement System' (CERS) Special Called Personnel Committee Meeting, the following Committee members were present: JT Fulkerson, George Cheatham, and Michael Foster. Staff members present were David Eager, Rebecca Adkins, Erin Surratt, Michael Board, Michael Lamb, Lori Casey, Jared Crawford, Ashley Gabbard, Shaun Case, Katie Park, and Sherry Rankin. Others present included were CERS CEO Ed Owens, III, KRS CEO John Chilton, CERS Trustee Betty Pendergrass, and Eric Branco with Johnson Bowman Branco, LLP.

Mr. Fulkerson called the meeting to order.

Mr. Branco read the Opening Statement.

Ms. Rankin called the roll.

There being no *Public Comment* submitted, Mr. Fulkerson introduced agenda item *Approval of Minutes – January 10, 2023* (Video 00:07:54 to 00:08:20). Mr. Cheatham made a motion and was seconded by Mr. Foster to approve the minutes as presented. The motion passed unanimously.

Mr. Fulkerson introduced agenda item *Closed Session* (Video 00:08:21 to 00:08:50) and requested to enter closed session pursuant to 61.810(1)(f) for the purpose of discussions that might lead to the appointment, discipline, or dismissal of an employee. A motion was made by Mr. Foster and seconded by Mr. Cheatham. The motion passed unanimously.

**** David Eager, Rebecca Adkins, Erin Surratt, Michael Board, Michael Lamb, Jared Crawford, Ashley Gabbard, Shaun Case, Katie Park, and KRS CEO John Chilton were placed in the waiting virtual room****

Mr. Fulkerson called the meeting back to open session.

**** David Eager, Rebecca Adkins, Erin Surratt, Michael Board, Michael Lamb, Jared Crawford, Ashley Gabbard, Shaun Case, Katie Park, and KRS CEO John Chilton reentered the meeting****

Mr. Fulkerson introduced agenda item **2023 CEO Contract Renewal** (Video - Part 2 - 00:00:17 to 00:00:40) and requested a motion to approve the renewal of the CEO contract. Mr. Foster made a motion to approve the renewal of the CEO contract. The motion was seconded by Mr. Cheatham and the motion passed unanimously.

There being no further business, Mr. Fulkerson requested a motion to **adjourn** (Video - Part 2 - 00:00:40 to 00:00:57) the meeting. A motion to adjourn was made by Mr. Cheatham and seconded by Mr. Foster. The motion passed unanimously, and the meeting 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, JT Fulkerson, the Chair of the County Employees Retirement System Personnel Committee, do certify that the Minutes of Meeting held on June 6, 2023 were approved on January 9, 2024.

/s/ Jim Tony Fulkerson
Chair of the CERS Personnel Committee

I have reviewed the Minutes of the June 6, 2023 CERS Personnel Committee Meeting for content, form, and legality.


Executive Director
Office of Legal Services