

**MINUTES OF MEETING
BOARD OF TRUSTEES COUNTY EMPLOYEES RETIREMENT SYSTEM
SPECIAL CALLED MEETING JUNE 2, 2021 AT 9:00 A.M.
VIA LIVE VIDEO TELECONFERENCE DUE TO SB 150,
SIGNED INTO LAW BY THE GOVERNOR ON MARCH 30, 2020,
AND EXECUTIVE ORDER 2020-215 DECLARING A STATE OF EMERGENCY
EFFECTIVE MARCH 6, 2020 DUE TO COVID-19**

At the meeting of the County Employees Retirement System Board of Trustees held on June 2, 2021 the following members were present: Betty Pendergrass (Chair), Joe Brothers, Dr. Patricia Carver, George Cheatham, Michael Foster, JT Fulkerson, Dr. Merl Hackbart, William O'Mara, and Jerry Powell. Staff members present were David Eager, Rebecca Adkins, Steven Herbert, and Vicki Hale. Presenters for the meeting included Judy Chambers and David Sancewich.

Ms. Pendergrass called the meeting to order and read the Special Called Meeting COVID-19 statement due to SB 150.

Ms. Alane Foley took Roll Call. No public comment was submitted.

Ms. Pendergrass introduced agenda item *Investment Training*. David Sancewich and Judy Chambers from Meketa Investment Group presented the Trustee Investment Education including KPPA and CERS History, Investment Approaches, Roles and Responsibilities of Staff, and Asset Class Overviews.

Mr. Fulkerson made a motion and Mr. Powell seconded to adjourn the meeting. The motion passed unanimously.


Copies of all documents presented are incorporated as part of the Minutes of the Board of Trustees held June 2, 2021 except documents provided during a closed session conducted pursuant to the open meetings act and exempt under the open records act.

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 County Employees Retirement System, do certify that the Minutes of Meeting held on June 2, 2021 were approved on September 15, 2021.


Chair of the Board of Trustees

I have reviewed the Minutes of the June 2, 2021 Board of Trustees Meeting for content, form, and legality.


Executive Director
Office of Legal Services