

**MINUTES OF MEETING  
KENTUCKY PUBLIC PENSIONS AUTHORITY  
SPECIAL CALLED MEETING  
AD HOC EXECUTIVE DIRECTOR SEARCH COMMITTEE  
MARCH 1, 2024, 8:30 A.M., E.T.  
VIA LIVE VIDEO TELECONFERENCE**

At the March 1, 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 Percy. Staff members present were Victoria Hale, Lori Casey, Shaun Case, 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 ***Approval of Minutes – February 16, 2024, February 20, 2024, February 23, 2024, and February 26, 2024*** (Video 00:03:46 to 00:04:34). Ms. Hampton made a motion to approve the minutes as presented. The motion was seconded by Mr. Percy and passed unanimously.

Mr. O’Mara introduced the agenda item ***Closed Session KRS 61.810(1)(f) – Next steps*** (Video 00:04:35 to 00:05:41). Ms. Hampton made a motion and was seconded by Mr. Percy to go into closed session under KRS 61.810(1)(f) to discuss next steps in the hiring process for the position of Executive Director. 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 discuss next steps in the hiring process for the position of Executive Director pursuant to KRS 61.810(1)(f).

*(Video - Part 2 - 00:00:12 to 00:01:13)*

Coming back into open session, Ms. Pendergrass made a motion to request a special called meeting of the Authority to hear a report from the KPPA Ad Hoc Executive Director Search Committee. The motion was seconded by Ms. Hampton and passed unanimously.

There being no further business, Mr. O'Mara *adjourned* the meeting.

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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.

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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 March 1, 2024, were approved by the KPPA Ad Hoc Executive Director Search Committee on April 25, 2024.

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Committee Chair

I have reviewed the Minutes of the KPPA Ad Hoc Executive Director Search Committee meeting on March 1, 2024, for form, content, and legality.

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Office of Legal Services