

**MINUTES OF MEETING
KENTUCKY PUBLIC PENSIONS AUTHORITY
SPECIAL CALLED MEETING
MEETING VIA LIVE VIDEO TELECONFERENCE
MARCH 19, 2024, AT 11:30 AM ET**

At the Special Called Meeting of the Board of the Kentucky Public Pensions Authority held on March 19, 2024, the following members were present: Keith Percy (Chair), Dr. Merl Hackbart, Lynn Hampton, Prewitt Lane, William O'Mara, Betty Pendergrass, Jerry Powell and William Summers, V. Staff members present were David Eager, Lori Casey, Victoria Hale, Shaun Case, Katie Park, and Sherry Rankin.

Mr. Percy called the meeting to order.

Ms. Hale read the Legal Opening Statement.

Ms. Rankin called roll.

There being no *Public Comment*, Mr. Percy introduced agenda item *Closed Session – KRS 61.810(1)(f) – Report and Recommendations from Executive Director Search Committee and Next Steps (Video 00:06:45 to 00:07:45)* and requested a motion to go into Closed Session under KRS 61.810(1)(f) to receive a report and discuss recommendations from the Executive Director Search Committee and to discuss next steps in the hiring process for the Executive Director position. A motion was made by Mr. O'Mara and seconded by Ms. Hampton. The motion passed unanimously.

Mr. Percy 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 the appointment, discipline, dismissal and member account information of an employee pursuant to KRS 61.810(1)(f) and 61.810(1)(k). It is necessary to enter closed session because of the sensitive nature of the material to be considered regarding the employee and the requirement of 61.661(1) that each member's account be administered in a confidential manner.

Closed Session (Video - Part 2 - 00:00:25 to 00:00:35)

Mr. Percy called the meeting back to open session and stated that no action would be taken as a result of the Closed Session discussion.

There being no further business, Mr. Percy *adjourned* the meeting.

Copies of all documents presented are incorporated as part of the Minutes of the Board of Trustees held March 19, 2024, 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 Board 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

We, the Chair of the Kentucky Public Pensions Authority and Executive Director, do certify that the Minutes of Meeting held on March 19, 2024, were approved on April 25, 2024.

KPPA Chair

Executive Director

I have reviewed the Minutes of the March 19, 2024, Kentucky Public Pensions Authority Meeting for content, form, and legality.

Executive Director, Office of Legal Services