

**MINUTES OF MEETING
KENTUCKY RETIREMENT SYSTEMS
BOARD OF TRUSTEES IMPACT FORUM
OCTOBER 23, 2025, AT 7:45 A.M. ET
THE CAMPBELL HOUSE
1375 SOUTH BROADWAY, LEXINGTON, KY 40504**

At the Special-Called Meeting of the Kentucky Retirement Systems Board of Trustees held on October 22, 2025, the following members were present: Lynn Hampton (Chair), David Adkins, Ramsey Bova, Mary Eaves, Keith Peercy, William Summers V., and Pamela Thompson. Staff members present were KRS CEO John Chilton, Ryan Barrow, Erin Surratt, Michael Lamb, Michael Board, Lori Casey, Steve Willer, Anthony Chiu, Amy Fields, Carrie Bass, Ashley Gabbard, Sherry Rankin, and Sandy Hardin. Also present were David Lindberg, Chris Tessman, John Patterson, Craig Morton, and Marc Friedberg from Wilshire; Danny White, Janie Shaw, and Krysti Kiesel from GRS; Audra Ferguson from Ice Miller; Joe McDaniel and Stacy Blank from the Office of Finance Management; and Jimmy Higdon and Walker Thomas, Chairs of the Public Pension Oversight Board (PPOB).

Ms. Hampton *called the meeting to order.*

Ms. Hardin took *Roll Call*.

Ms. Hardin noted that no *Public Comments* were submitted.

Following the KRS opening procedures, the meeting was suspended for a *Networking Breakfast*.

The group took a 15-minute break.

Dr. Crystal Miller entered the meeting.

Following the break, Mr. Board introduced Audra Ferguson from ICE Miller, who presented on *Fiduciary Responsibility*. This presentation was provided for informational purposes only.

The group took a 30-minute break to allow time for hotel check-out.

Mr. Lamb and Ms. Bass presented on the ***KPPA Budget and Compliance***. This presentation was provided for informational purposes only.

The group took a 15-minute break.

Mr. Barrow introduced Mr. Joe McDaniel and Ms. Stacy Blank from the ***Office of Finance Management***. Their presentation was provided for informational purposes only.

The group recessed for a scheduled ***networking lunch***.

Mr. Barrow introduced Mr. Tommy Higdon and Mr. Walker Thomas, ***Chairs of the Public Pension Oversight Board (PPOB)***. Their presentation was provided for informational purposes only.

Ms. Surratt and Mr. Barrow presented on ***Strategic Planning***. Their presentation was provided for informational purposes only.

Ms. Surratt presented on the ***DETS Spotlight***. This presentation was provided for informational purposes only.

Ms. Fields presented on ***Communications***. This presentation was provided for informational purposes only.

Ms. Casey presented on ***Human Resources***. This presentation was provided for informational purposes only.

Mr. Barrow facilitated a ***Question-and-Answer*** session with attendees.

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 October 23, 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 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 October 23, 2025, were approved on November 13, 2025.

Chair of the Board of Trustees

I have reviewed the Minutes of the October 23, 2025, Board of Trustees Meeting for content, form, and legality.

Executive Director
Office of Legal Services