MINUTES OF MEETING
KENTUCKY RETIREMENT SYSTEMS
BOARD OF TRUSTEES IMPACT FORUM
OCTOBER 22, 2026, AT 12:00 P.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, 2026, the following members were present: Keith Peercy, Lynn Hampton, Mary Eaves, Pamela Thompson, Ramsey Bova, Larry Totten, and Mike Riley. Staff members present were KRS CEO John Chilton, Ryan Barrow, Erin Surratt, Michael Lamb, Michael Board, Steve Willer, Odette Gwandi, Leigh Ann Davis, Carrie Bass, Kristen Coffey, Sherry Rankin, Ashley Gabbard, and Mary Hill. Others in attendance included David Lindberg, Chris Tessman, Craig Morton, and John Patterson with Wilshire; Danny White, Janie Shaw, and Krysti Kiesel with GRS; Mayor of Lexington, Linda Gorton; and Kentucky State Representative Walker Thomas.

Mr. Peercy ***called the meeting to order***.

Ms. Rankin took ***Roll Call***.

Mr. Peercy introduced the agenda item ***Public Comment***. Ms. Rankin indicated that no public comment was submitted.

Following the KRS Opening Procedures, the meeting was suspended for a ***Networking Lunch***.

After lunch, Ms. Gorton ***welcomed*** the attendees to Lexington and provided brief remarks on the importance of Trustees' service.

Ms. Gabbard introduced Ryan Barrow and Erin Surratt to present an ***Evolution of the Systems.*** This presentation was provided for informational purposes only. Following this presentation, Trustees took a short break and entered board specific breakout sessions.

Danny White, Janie Shaw, and Krysti Kiesel from *Gabriel, Roeder, Smith & Company (GRS)* presented a ***KRS Actuarial Discussion***. This presentation was provided for informational purposes only.

David Lindberg, Chris Tessman, Craig Morton, and John Patterson with *Wilshire Advisors* presented on ***KRS Investments***. This presentation was provided for informational purposes only.

The Trustees reconvened and Michael Board and Leigh Ann Davis presented on ***Employer and Member Collections.*** Their presentation was provided for informational purposes only.

Following the final presentation for the day, and there being no further business, Mr. Peercy ***adjourned*** the meeting.

The remainder of this page left blank intentionally.

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.

Sherry Rankin
2026-11-10 16:08 UTC
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 22, 2026, were approved on November 10, 2026.

Keith Peercy
2026-11-10 17:14 UTC
Chair of the Board of Trustees

I have reviewed the Minutes of the October 22, 2026, Board of Trustees Meeting for content, form, and legality.

Michael Board
2026-11-10 16:24 UTC
Executive Director
Office of Legal Services