MINUTES OF MEETING
KENTUCKY RETIREMENT SYSTEMS
BOARD OF TRUSTEES IMPACT FORUM
OCTOBER 23, 2026, AT 8:00 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 23, 2026, the following members were present: 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, Odette Gwandi, Lori Casey, Steve Willer, Carrie Bass, Joe Gilbert, Kristen Coffey, Zach Curtis, Stephanie Aldridge, D'Juan Surratt, Chris Johnson, Jeff Pritchett, Sherry Rankin, Ashley Gabbard, and Mary Hill. Others present included Nick Zuiker with Reinhart; and Senator Jimmy Higdon and Representative Walker Thomas, Chairs of the Public Pension Oversight Board (PPOB).

Ms. Hampton ***called the meeting to order***.

Mr. Totten nominated Ms. Hampton to serve as Chair Pro-Tem and she accepted.

Ms. Rankin conducted ***Roll Call***.

Ms. Hampton introduced the agenda item ***Public Comment***. Ms. Rankin indicated that no public comments were submitted.

During the breakfast buffet, Michael Board and Joe Gilbert presented on ***Securities Litigation***. This presentation was provided for informational purposes only.

Following a 15-minute break, Odette Gwandi introduced Jeff Pritchett, who presented the ***CEO's Choice: The Member Journey***. This presentation was provided for informational purposes only.

Following a short break, Carrie Bass, Joe Gilbert, and Nick Zuiker presented on ***Proxy Voting.*** This presentation was provided for informational purposes only.

Mr. Barrow introduced Senator Jimmy Higdon and Representative Walker Thomas for a ***Q & A with PPOB.*** Their presentation was provided for informational purposes only.

Following the ***networking lunch***, Chris Johnson presented on ***Cyber Security,*** Stephanie Aldridge presented ***Division Spotlight: Retiree Payroll***, and D'Juan Surratt presented ***Division Spotlight: ERCE***. These presentations were provided for informational purposes only.

Following a short break, Carrie Bass presented ***HIPAA Training,*** and Lori Casey presented ***KRS 18A v. Non 18A Personnel.*** Erin Surratt then provided the ***Strategic Planning Update.*** These presentations were provided for informational purposes only.

Mr. Barrow provided some ***closing remarks*** and there being no further business, Ms. Hampton ***adjourned*** the meeting.

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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 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
2026-11-12 15:04 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 23, 2026, were approved on November 10, 2026.

Keith Peercy
2026-11-10 17:35 UTC
Chair of the Board of Trustees

I have reviewed the Minutes of the October 23, 2026, Board of Trustees Meeting for content, form, and legality.

Michael Board
2026-11-10 17:34 UTC
Executive Director
Office of Legal Services