



KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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MEMORANDUM

TO: State News Media

FROM: Kentucky Public Pensions Authority

DATE: April 27, 2021

SUBJECT: Notice of Meetings

The Kentucky Public Pensions Authority (KPPA) Board of Trustees will hold a special called meeting on **Wednesday, April 28, 2021 at 10:00 a.m. (Eastern)** via live video teleconference due to SB 150, signed into law by the Governor on March 30, 2020, and Executive Order 2020-215 declaring a State of Emergency effective March 6, 2020 due to COVID-19.

If you would like to submit a public comment to be read during the meeting, please email your comment, full name and affiliation to Alane Foley at alane.foley@kyret.ky.gov no later than 8:00 a.m. on Wednesday, April 28, 2021. Comments received cannot exceed 3 (three) minutes.

You can watch the livestream of this meeting by going to the KRS Facebook* page on the date and time of the meeting.

Enclosures: Agenda

cc: Board of Trustees
Media List

**KPPA will use the existing KRS social media accounts. Our new name will be associated with our existing social media accounts soon.*

**Kentucky Public Pensions Authority
Special Called Annual Meeting
April 28, 2021 at 10:00 a.m. EST
Live Video Conference/Facebook Live
AGENDA**

- | | |
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| 1. Call to Order | Keith Peercy |
| 2. Roll Call | Alane Foley |
| 3. Public Comment | |
| 4. Approval of Minutes – April 6, 2021* | Keith Peercy |
| 5. KPPA Bylaws and Policies* | Kathy Rupinen |
| 6. Trustee Litigation Policy* | Kathy Rupinen |
| 7. Executive Director Contract Renewal* | Kathy Rupinen |
| 8. Approval to Amended Administrative Regulation 105 KAR 1:270* | Carrie Bass |
| 9. KPPA Update | David Eager |
| 10. Adjourn* | |

**Board Action May Be Required*