



KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: March 30, 2021

SUBJECT: Notice of Meetings

The Kentucky Retirement Systems Board of Trustees will hold a special called meeting on **Thursday, April 1, 2021 at 9:00 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 Thursday, April 1, 2021. Comments received cannot exceed 3 (three) minutes.

Kentucky Public Pension Authority (KPPA) will livestream the meeting on our Facebook page. Watch the meeting by going to the KPPA Facebook page on the date and time of the meeting.

Enclosures: Agenda

cc: Board of Trustees
Media List

**Kentucky Retirement Systems Board of Trustees
Special Called Board Meeting
April 1, 2021, 9:00 a.m. EST
Live Video Conference/Facebook Live
AGENDA**

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| 1. Call to Order | |
| 2. Roll Call | Alane Foley |
| 3. Public Comment | |
| 4. Chair Election* | David Eager |
| 5. Vice-Chair Election* | KRS Chair |
| 6. KPPA Appointments | KRS Chair |
| 7. KRS Ad-Hoc Planning Committee Report | Keith Percy |
| 8. Bylaws* | KRS Chair |
| 9. Committee Assignments | KRS Chair |
| 10. Board & Committee Regular Meeting Schedule* | KRS Chair |
| 11. Strategic Planning Timetable | KRS Chair |
| 12. Adjourn | |

**Board Action May Be Required*