



## KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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### MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: April 4, 2023

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees will hold its Annual Board Meeting on **TUESDAY, APRIL 11, 2023, at 10:00 a.m. Eastern Time (9:00 a.m. Central Time)** at the Kentucky Public Pensions Authority offices located at 1270 Louisville Road, Frankfort, KY, and via live video teleconference pursuant to Kentucky Revised Statutes Section 61.826.

The board will meet to discuss items on the attached agenda. If you would like to submit a public comment to be read during the meeting, please [click here](#) to submit your comment, full name and affiliation no later than 8:00 a.m. Eastern Time on Tuesday, April 11, 2023. Comments received cannot exceed 3 (three) minutes.

You can view this meeting in the upper lobby of the 1260 Louisville Road building via video feed, or watch the livestream of this 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**  
**Annual Board Meeting**  
**April 11, 2023, 10:00 a.m. EST**  
**Live Video Conference/Facebook Live**  
**AGENDA**

- |                                                                                     |                                        |
|-------------------------------------------------------------------------------------|----------------------------------------|
| <b>1. Call to Order</b>                                                             | <b>Lynn Hampton</b>                    |
| <b>2. Legal Public Statement</b>                                                    | <b>Office of Legal Services</b>        |
| <b>3. Roll Call/Public Comment</b>                                                  | <b>Sherry Rankin</b>                   |
| <b>4. Approval of Minutes – March 1, 2023*</b>                                      | <b>Lynn Hampton</b>                    |
| <b>5. Results of the 2023 SPRS Election*</b>                                        | <b>Madeline Perry</b>                  |
| <b>6. Election of KRS Board of Trustee Officers*<br/>Chair and Vice Chair</b>       | <b>John Chilton</b>                    |
| <b>7. Assignments to KPPA Board, Investment Committee<br/>Chair, and Committees</b> | <b>Board Chair</b>                     |
| <b>8. PPW Board of Directors Election*</b>                                          | <b>Steve Willer<br/>Rebecca Adkins</b> |
| <b>9. KPPA Update</b>                                                               | <b>David Eager</b>                     |
| <b>10. KRS Update</b>                                                               | <b>John Chilton<br/>Board Chair</b>    |
| <b>11. Implementation of HB 587</b>                                                 | <b>Michael Board</b>                   |
| <b>12. Closed Session** - Litigation</b>                                            | <b>Board Chair</b>                     |
| <b>13. Adjourn*</b>                                                                 | <b>Board Chair</b>                     |

*\*Board Action Required*

*\*\*Board Action May Be Required*