



## KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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### MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: April 5, 2022

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees will hold its Annual Board Meeting on **TUESDAY, APRIL 12, 2022 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 **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 12, 2022. 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 12, 2022, 10:00 a.m. EST**  
**Live Video Conference/Facebook Live**  
**AGENDA**

- |  |                                 |
|--|---------------------------------|
| <b>1. Call to Order</b>  | <b>Keith Peercy</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 2, 2022 and<br/>March 31, 2022*</b>          | <b>Keith Peercy</b>             |
| <b>5. Trustee Vacancies</b>  | <b>John Chilton</b>             |
| <b>6. Results of the 2022 KERS Election*</b>                                   | <b>Kristen Coffey</b>           |
| <b>7. New Trustee Introduction and Oath of Office</b>                          | <b>John Chilton</b>             |
| <b>8. Former Trustee Recognitions</b>  | <b>John Chilton</b>             |
| <b>9. KRS Regulations*<br/>105 KAR 1:450 and 105 KAR 1:450E</b>                | <b>Carrie Bass</b>              |
| <b>10. Election of KRS Board of Trustee Officers*<br/>Chair and Vice Chair</b> | <b>John Chilton</b>             |
| <b>11. Committee Assignments</b>   | <b>Board Chair</b>              |
| <b>12. KPPA Update</b>   | <b>Rebecca Adkins</b>           |
| <b>13. KRS Update</b>  | <b>John Chilton</b>             |
| <b>14. Closed Session** - Litigation</b>                                       | <b>Board Chair</b>              |
| <b>15. Adjourn*</b>  | <b>Board Chair</b>              |

*\*Board Action Required*

*\*\*Board Action May Be Required*