



## 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 25, 2023

SUBJECT: Notice of Meeting - Amended Agenda

The Kentucky Public Pensions Authority will hold its Annual Meeting on **THURSDAY, APRIL 27, 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 **AMENDED** agenda. If you would like to submit a public comment to be read during the meeting, please [click here](#) to submit no later than 8:00 a.m. Eastern Time on Thursday, April 27, 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 Public Pensions Authority  
Annual Meeting  
April 27, 2023 at 10:00 a.m. EST  
Live Video Conference/Facebook Live  
AGENDA**

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|---|--|
| <b>1. Call to Order</b>                                     | <b>Jerry Powell</b>                      |
| <b>2. Legal Opening Statement</b>                           | <b>Michael Board</b>                     |
| <b>3. Roll Call</b>   | <b>Sherry Rankin</b>                     |
| <b>4. Public Comment</b>                                    | <b>Sherry Rankin</b>                     |
| <b>5. Approval of Minutes – March 14, 2023*</b>             | <b>Jerry Powell</b>                      |
| <b>6. Election of Chair*</b>                                | <b>David Eager</b>                       |
| <b>7. Election of Vice Chair and Committee Assignments*</b> | <b>Board Chair</b>                       |
| <b>8. Implementation of HB 587*</b>                         | <b>Michael Board</b>                     |
| <b>9. Administrative Regulation 105 KAR 1:220*</b>          | <b>Jillian Hall<br/>Jessica Beaubien</b> |
| <b>10. KPPA Update</b>                                      | <b>David Eager</b>                       |
| <b>11. KPPA Service Recognition Awards</b>                  | <b>David Eager</b>                       |
| <b>12. New Business*</b>                                    | <b>Board Chair</b>                       |
| <b>13. Closed Session**</b>                                 | <b>Board Chair</b>                       |
| <b>14. Adjourn*</b>   | <b>Board Chair</b>                       |

*\*Board Action Required*

*\*\*Board Action May Be Required*