



KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

1260 Louisville Road • Frankfort, Kentucky 40601
kyret.ky.gov • Phone: 502-696-8800 • Fax: 502-696-8822



MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: April 2, 2024

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees will hold its Annual Board Meeting on **TUESDAY, APRIL 9, 2024, 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 9, 2024. Comments received cannot exceed 3 (three) minutes.

You can view this meeting in the 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.

Attachment: Agenda

cc: Board of Trustees
Media List

Kentucky Retirement Systems Board of Trustees
Annual Board Meeting
April 9, 2024, 10:00 a.m. EST
Live Video Conference/Facebook Live
AGENDA

- | | |
|---|-------------------------------------|
| 1. Call to Order | Lynn Hampton |
| 2. Legal Public Statement | Office of Legal Services |
| 3. Roll Call/Public Comment | Sherry Rankin |
| 4. Approval of Minutes – March 13, 2024* | Lynn Hampton |
| 5. Election of KRS Board of Trustee Officers*
Chair and Vice Chair | John Chilton |
| 6. Assignments to KPPA Board, Investment Committee
Chair, and Committees | Board Chair |
| 7. PPW Board of Directors Election* | Steve Willer |
| 8. ACFR Recommendation* | Michael Lamb |
| 9. Investment Update | Steve Willer |
| 10. KPPA Update | David Eager |
| 11. KRS Update | John Chilton
Board Chair |
| 12. Closed Session** - Litigation | Board Chair |
| 13. Adjourn* | Board Chair |

**Board Action Required*

***Board Action May Be Required*