



KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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MEMORANDUM

TO: State News Media

FROM: Kentucky Public Pensions Authority

DATE: August 17, 2023

SUBJECT: Notice of Meeting

The Kentucky Public Pensions Authority Audit Committee will hold a Quarterly Meeting on **THURSDAY, AUGUST 24, 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 **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, August 24, 2023. 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.

Enclosures: Agenda

cc: Board of Trustees
Media List

KPPA Audit Committee
August 24, 2023 at 10:00 a.m. Eastern Time
Live Video Conference/Facebook Live

AGENDA

- | | | |
|-----|---|---|
| 1. | Call to Order | Bill O'Mara |
| 2. | Opening Video Teleconference Statement | Legal Representative |
| 3. | Roll Call | Sherry Rankin |
| 4. | Public Comment | Sherry Rankin |
| 5. | Approval of July 26, 2023 KPPA Audit Committee Minutes* | Bill O'Mara |
| 6. | Overview of Fiscal Year 2023 External Audit | Adam Gordon, Auditor of Public Accounts |
| 7. | Financial Statements for Fiscal Year Ended June 30, 2023 (unaudited) including Contribution Report and Administrative Expenses | Mike Lamb |
| 8. | KPPA Audit Committee Administrative Updates | |
| | a. Internal Audit Budget as of June 30, 2023 | Kristen Coffey |
| | b. Approval of Internal Audit Budget for Upcoming Fiscal Year* | Kristen Coffey |
| | c. Audit Committee Agenda Items* | Kristen Coffey and Mike Lamb |
| | d. Information Disclosure Incidents | Carrie Bass |
| | e. Anonymous Tips | Carrie Bass |
| | f. FY 2024 Auditor Independence Statements | Kristen Coffey |
| | g. Status of Current Internal Audit Projects | Kristen Coffey |
| | h. Update on Self-Assessment Project | Kristen Coffey |
| | i. Charter for the Division of Internal Audit Administration* | Kristen Coffey |
| 9. | Professional Articles | Madeline Evans |
| | a. Institute for Internal Auditors – Tone at the Top, April 2023 – <i>Adjusting the Risk Appetite for Non-Financial Measures</i> | |
| 10. | Adjourn* | Bill O'Mara |

***Action may be taken by the KPPA Audit Committee**