



## KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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### MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: December 18, 2023

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees will hold a Special Called Board Meeting on **WEDNESDAY, DECEMBER 20, 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 your comment, full name and affiliation no later than 8:00 a.m. Eastern Time on Wednesday, December 20, 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

**Kentucky Retirement Systems Board of Trustees  
Special Called Board Meeting  
December 20, 2023, 10:00 a.m. ET  
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. Dentons Bingham Greenebaum Contract*</b> | <b>Lynn Hampton</b>             |
| <b>5. Closed Session **</b>                    | <b>Lynn Hampton</b>             |
| <b>6. Adjourn*</b>                             | <b>Lynn Hampton</b>             |

*\*Board Action Required*

*\*\*Board Action May Be Required*