



KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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MEMORANDUM

TO: State News Media

FROM: Kentucky Public Pensions Authority

DATE: February 8, 2024

SUBJECT: Notice of Meeting

The Kentucky Public Pensions Authority Executive Director Search Committee will hold a Special Called Meeting on **MONDAY, FEBRUARY 12, 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 no later than 8:00 a.m. Eastern Time on Monday, February 12, 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.

Enclosures: Agenda

cc: Board of Trustees
Media List

**Kentucky Public Pensions Authority
Executive Director Search Committee – Special Meeting
February 12, 2024 at 10:00 AM EST (9:00 AM CT)
Live Video Conference/Facebook Live**

AGENDA

- | | |
|---|-----------------------|
| 1. Call to Order | William O’Mara |
| 2. Opening Statement | Legal Services |
| 3. Roll Call | Sherry Rankin |
| 4. Public Comment | Sherry Rankin |
| 5. Approval of Meeting Minutes – January 31, 2024* | William O’Mara |
| 6. Review of Applications to determine applicants to interview and to determine interview protocols*
(Closed Session – KRS 61.810(f) – Discussions which may lead To the appointment of an employee) | William O’Mara |
| 7. Committee’s next steps* | William O’Mara |
| 8. Adjourn* | William O’Mara |

****Committee Action May Be Taken***