



## KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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### MEMORANDUM

TO: State News Media

FROM: County Employees Retirement System

DATE: February 2, 2022

SUBJECT: Notice of Meeting

The County Employees Retirement Systems (CERS) Board of Trustees will hold a special called Board Meeting on **Monday, February 7, 2022 AT 2:00 P.M. Eastern Time (1:00 P.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.

If you would like to submit a public comment to be read during the meeting, please email your comment, full name and affiliation to [BoardsPublicComment@kyret.ky.gov](mailto:BoardsPublicComment@kyret.ky.gov) no later than 12:00 P.M. Eastern Time on February 7, 2022. 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



**County Employees Retirement System  
Board of Trustees – Special Called Meeting  
February 7, 2022 at 2:00 pm ET (1:00 pm CT)  
Live Video Conference/Facebook Live**

**AGENDA**

- |   |                          |
|---|--------------------------|
| <b>1. Call to Order</b>   | <b>Betty Pendergrass</b> |
| <b>2. Opening Statement</b>   | <b>Betty Pendergrass</b> |
| <b>3. Roll Call</b>   | <b>Sherry Rankin</b>     |
| <b>4. Public Comment</b>  | <b>Sherry Rankin</b>     |
| <b>5. Approval of Minutes* -- December 1, 2021</b>                    | <b>Betty Pendergrass</b> |
| <b>6. ByLaws Revision*</b>  | <b>Betty Pendergrass</b> |
| <b>a. ByLaws*</b>   | <b>Betty Pendergrass</b> |
| <b>b. 2022 Meeting Calendar*</b>                                      | <b>Ed Owens, III</b>     |
| <b>7. Legislative Update</b>  | <b>Ed Owens, III</b>     |
| <b>a. Bills with direct impact to CERS</b>                            |                          |
| <b>i. SB 25 – Temporary revision of retired-reemployed provisions</b> |                          |
| <b>ii. SB 27 – Ky Fire commission adjunct instructors</b>             |                          |
| <b>iii. HB 76 – Actuarial audits every 2 years</b>                    |                          |
| <b>iv. HB 169 – Increase hazardous insurance subsidy</b>              |                          |
| <b>v. HB 297 – KPPA Housekeeping Bill</b>                             |                          |
| <b>8. Closed Session**</b>  | <b>Joe Bowman</b>        |
| <b>9. Adjourn</b>   | <b>Betty Pendergrass</b> |

**\*Board Will Take Action**

**\*\*Board May Take Action**