



KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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MEMORANDUM

TO: State News Media

FROM: County Employees Retirement System

DATE: January 21, 2022

SUBJECT: Notice of Meeting

The County Employees Retirement Systems (CERS) Board of Trustees will hold a special called Open Meetings/Open Records Educational Session on **Wednesday, JANUARY 26, 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 no later than 12:00 P.M. Eastern Time on January 26, 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 Open Meeting/Open Records Educational Session
January 26, 2022 2 p.m. ET (1 p.m. CT)
1270 Louisville Rd, Frankfort KY 40601
Live Video Conference/Facebook Live**

AGENDA

- | | | |
|----|--|----------------------------|
| 1. | Call to Order | Betty Pendergrass |
| 2. | Legal Statement | Betty Pendergrass |
| 3. | Roll Call | Sherry Rankin |
| 4. | Public Comment | Sherry Rankin |
| 5. | Open Meeting/Open Records Training | Johnson Bowman Branco, LLP |
| 6. | CERS Trustee Closed session – Litigation** | Joseph Bowman |
| 7. | Adjourn* | Betty Pendergrass |

* *Board will take action*

** *Board may take action*