



KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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MEMORANDUM

TO: State News Media

FROM: Kentucky Public Pensions Authority

DATE: June 9, 2022

SUBJECT: Notice of Meeting

The Kentucky Public Pensions Authority will hold its Regular Quarterly Meeting on **THURSDAY, JUNE 16, 2022 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, June 16, 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

**Kentucky Public Pensions Authority
Quarterly Board Meeting
June 16, 2022 at 10:00 a.m. EST
Live Video Conference/Facebook Live
AGENDA**

- | | |
|---|-----------------------|
| 1. Call to Order | Jerry Powell |
| 2. Legal Opening Statement | Legal Services |
| 3. Roll Call | Sherry Rankin |
| 4. Public Comment | Sherry Rankin |
| 5. Approval of Minutes – March 24, 2022 and April 28, 2022* | Jerry Powell |
| 6. Joint Audit Committee Reports* | Kristen Coffey |
| 7. GASB 68 and GASB 75 Proportionate Share Audit* | Blue and Co. |
| 8. Board Separation Expenses* | Rebecca Adkins |
| 9. FY23 Budget* | Rebecca Adkins |
| 10. Quarterly Financial Statements | Rebecca Adkins |
| 11. Investment Department Update | Steve Willer |
| 12. Personnel Request for Establishment of Unclassified Position
And Request to Approve the Position Descriptions and Salary
Ranges for the Office of Investments* | David Eager |
| 13. New Regulation – 105 KAR 1:415 and 105 KAR 1:415E* | Carrie Bass |
| 14. KPPA Update | David Eager |
| 15. New Business | Jerry Powell |
| 16. Closed Session** | Jerry Powell |
| 17. Adjourn* | Jerry Powell |

**Board Action Required*

***Board Action May Be Required*