



KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: June 11, 2024

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees will hold its quarterly Board Meeting on **TUESDAY, JUNE 18, 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 your comment, full name and affiliation no later than 8:00 a.m. Eastern Time on Tuesday, June 18, 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 Retirement Systems Board of Trustees
Quarterly Board Meeting
June 18, 2024, 10:00 a.m. ET
Live Video Conference/Facebook Live
AGENDA

- | | |
|---|--|
| 1. Call to Order | Lynn Hampton |
| 2. Legal Public Statement | Office of Legal Services |
| 3. Roll Call/Public Comment | Sherry Rankin |
| 4. Approval of Minutes – April 9, 2024* | Lynn Hampton |
| 5. Introduction of Ryan Barrow, Executive Director of KPPA | David Eager |
| 6. FYE 6/30/2024 – KRS ACFR – Planning letter* | Michael Lamb
Ryan Graham - Blue and Co. |
| 7. Administrative Budget – Hybrid Percentage and KRS Allocation* | Michael Lamb |
| 8. Quarterly Financial Reports | Michael Lamb |
| 9. Hazardous Duty Requests* | D’Juan Surratt |
| 10. Amendment to 105 KAR 1:451, Quasi-governmental employer reports on independent contractors and leased employees* | Jessica Beaubien
Jillian Hall |
| 11. KRS Bylaw Amendments* | Michael Board |
| 12. Investment Committee Report | Prewitt Lane
Steve Willer |
| 13. Joint Retiree Health Plan Committee Report | Dr. Crystal Miller
Connie Pettyjohn |
| 14. CEO Report | John Chilton |
| 15. KPPA Update | David Eager |
| 16. New Business | Lynn Hampton |
| 17. Closed Session** - Litigation | Lynn Hampton |
| 18. Adjourn* | Lynn Hampton |

**Board Action Required*

***Board Action May Be Required*