



KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

1260 Louisville Road • Frankfort, Kentucky 40601
kyret.ky.gov • Phone: 502-696-8800 • Fax: 502-696-8822



MEMORANDUM

TO: State News Media

FROM: Kentucky Public Pensions Authority

DATE: June 21, 2023

SUBJECT: Notice of Meeting

The Kentucky Public Pensions Authority will hold its Quarterly Meeting on **WEDNESDAY, JUNE 28, 2023, 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 Wednesday, June 28, 2023. 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
Quarterly Meeting
June 28, 2023, at 10:00 a.m. EST
Live Video Conference/Facebook Live
AGENDA**

- | | |
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| 1. Call to Order | Keith Percy |
| 2. Legal Opening Statement | Michael Board |
| 3. Roll Call | Sherry Rankin |
| 4. Public Comment | Sherry Rankin |
| 5. Approval of Minutes – April 27, 2023, and May 26, 2023* | Keith Percy |
| 6. FY24 Administrative Budget, FY24 Hybrid Percentage, FY24 Investment Budget, and FY23 Board Separation Expenses* | Mike Lamb |
| 7. KPPA Audit Committee Meeting Summary* | Kristen Coffey |
| 8. Implementation of HB 587* | Michael Board |
| 9. Administrative Regulation 105 KAR 1:457* | Carrie Bass
Jessica Beaubien
Jillian Hall |
| 10. Office of Financial Management Reorganization* | David Eager |
| 11. Investment Department Update | Steve Willer |
| 12. KPPA Update | David Eager |
| 13. New Business* | Keith Percy |
| 14. Closed Session** | Keith Percy |
| 15. Adjourn* | Keith Percy |

**Board Action Required*

***Board Action May Be Required*