



KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: February 27, 2023

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees will hold its quarterly Board Meeting on **WEDNESDAY, MARCH 1, 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 **amended 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 Wednesday, March , 2023. 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 Retirement Systems Board of Trustees
Quarterly Board Meeting
March 1, 2023, 10:00 a.m. ET
Live Video Conference/Facebook Live
AGENDA

- | | |
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| 1. Call to Order | Lynn Hampton |
| 2. Legal Public Statement | Office of Legal Services |
| 3. Roll Call/Public Comment | Sherry Rankin |
| 4. Adjournment of January 26, 2023 Meeting* | Lynn Hampton |
| 5. Approval of Minutes – December 1, 2022; December 22, 2022;
January 19, 2023; and January 26, 2023* | Lynn Hampton |
| 6. Update on SPRS Trustee Election | Kristen Coffey |
| 7. Joint Audit Committee Reports and Recommendations* | Lynn Hampton
Kristen Coffey |
| 8. Joint Retiree Health Plan Committee Reports and Recommendations* | Dr. Crystal Miller
Connie Pettyjohn |
| 9. Quarterly Financial Reports | Michael Lamb
Rebecca Adkins |
| a. Quarterly Financial Statements | |
| b. Quarterly Administrative Expenses to Budget | |
| c. Contribution Report | |
| d. Outstanding Invoices | |
| e. Penalty Waiver | |
| 10. Investment Committee Reports and Recommendations* | Prewitt Lane
Steve Willer |
| 11. Quasi-Governmental Employer Audits (KRS 61.5991) Update* | D’Juan Surratt
Rebecca Adkins |
| 12. Legislative Updates | Rebecca Adkins |
| 13. KPPA Updates | Rebecca Adkins |
| 14. KRS Updates | Lynn Hampton |
| 15. CEO Report | John Chilton |
| 16. New Business | Lynn Hampton |
| 17. Closed Session** | Lynn Hampton |
| 18. Adjourn* | Lynn Hampton |

**Board Action Required*

***Board Action May Be Required*