



KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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MEMORANDUM

TO: State News Media

FROM: County Employees Retirement System

DATE: March 4, 2024

SUBJECT: Notice of Meeting

The County Employees Retirement System (CERS) Board of Trustees will hold a Quarterly meeting on **MONDAY, MARCH 11, 2024, at 2:00 P.M. Eastern Time (1:00 PM 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 [click here](#) to submit your comment, full name and affiliation no later than 10:00 a.m. Eastern Time on Monday, March 11, 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



**County Employees Retirement System
Board of Trustees – Regular Quarterly Meeting
March 11, 2024, at 2:00 pm ET (1:00 pm CT)
Live Video Conference/Facebook Live
AMENDED AGENDA**

- | | |
|---|---|
| 1. Call to Order | Betty Pendergrass |
| 2. Opening Statement | Eric Branco |
| 3. Roll Call | Sherry Rankin |
| 4. Public Comment | Sherry Rankin |
| 5. Approval of Minutes* -- December 4, 2023, January 17, 2024, and February 6, 2024 | Betty Pendergrass |
| 6. Personnel Committee Report <ul style="list-style-type: none">a. Trustee recruitment & trainingb. 2024 CEO Performance Planc. Personnel Strategic Plan | Jim Tony Fulkerson |
| 7. Finance Committee Report* <ul style="list-style-type: none">a. Acceptance of the FY 2023 Proportionate Share Audits*b. Quarterly financial reportsc. Hazardous duty requests*d. Investment Trust Budgete. Strategic Planning update | Bill O'Mara
Adam Gordon, APA
Mike Lamb
D'Juan Surratt
Steve Willer
Bill O'Mara |
| 8. Joint Retiree Health Plan Committee Report | Jerry Powell |
| 9. Investment Committee Report <ul style="list-style-type: none">a. Investment Office quarterly updateb. Investment administrative budgetc. Saba Capital recommendation*d. Investment historical performancee. Asset Allocation* | Dr. Merl Hackbart
Steve Willer
Steve Willer
Steve Willer

Dr. Merl Hackbart |
| 10. Administrative <ul style="list-style-type: none">a. ByLaws*b. CERS Board Election Policy*c. Admin Regulation 105 KAR 1:120*
d. Metro Government requeste. Reschedule April 2024 Annual Board Meeting* | Betty Pendergrass
Kristen Coffey
Jillian Hall
Jessica Beaubien
Eric Branco
Betty Pendergrass |
| 11. Closed Session* | Eric Branco |
| 12. Adjourn | Betty Pendergrass |

***Board May Take Action**