KENTUCKY PUBLIC PENSIONS AUTHORITY

Ryan Barrow, Executive Director

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Kentucky Public Pensions Authority

MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: March 6, 2025

SUBJECT: Notice of Meeting- Amended Agenda

The Kentucky Retirement Systems Board of Trustees will hold a regularly scheduled Board Meeting on **WEDNESDAY, MARCH 12, 2025, 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 12, 2025. 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. In the event Executive Branch Offices are closed via Executive Order, the meeting may continue as scheduled solely via video teleconference accessible on the KPPA Facebook page.

Attachment: Amended Agenda

cc: Media List

Kentucky Retirement Systems Board of Trustees
Quarterly Board Meeting
March 12, 2025, 10:00 a.m. ET
Live Video Conference/Facebook Live

AMENDED 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 – December 4, 2024; December 17, 2024, January 3, 2025 (2 sets), and February 11, 2025***	**Lynn Hampton**
5.	**Joint Retiree Health Plan Committee Report**	**Dr. Crystal Miller** **Connie Pettyjohn**
6.	**Quarterly Financial Reports** **a. Quarterly Financial Statements** **b. Quarterly Administrative Expenses to Budget** **c. Contribution Report** **d. Outstanding Invoices** **e. Penalty Waiver** **f. FY 2024 GASB 68 and GASB 75 Audits**	**Michael Lamb**
7.	**Quarterly Investment Performance Report and Recommendations***	**Prewitt Lane** **KPPA Investment Staff**
8.	**KRS CEO Update**	**John Chilton**
9.	**KPPA Update**	**Ryan Barrow**
10.	**New Business**	**Lynn Hampton**
11.	**Closed Session****	**Lynn Hampton**
12.	**Adjourn***	**Lynn Hampton**

**Board Action Required*
***Board Action May Be Required*