



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 Retirement Systems

DATE: March 7, 2024

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees will hold its quarterly Board Meeting on **WEDNESDAY, MARCH 13, 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 Wednesday, March 13, 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
March 13, 2024, 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. Approval of Minutes – December 5, 2023; December 20, 2023; and January 30, 2024* | Lynn Hampton |
| 5. Acceptance of FY 2023 Proportionate Share Audits* | Adam Gordon, APA |
| 6. Joint Retiree Health Plan Committee Report | Dr. Crystal Miller
Connie Pettyjohn |
| 7. Quarterly Financial Reports | Michael Lamb |
| a. Quarterly Financial Statements | |
| b. Quarterly Administrative Expenses to Budget | |
| c. Contribution Report | |
| d. Outstanding Invoices | |
| e. Penalty Waiver | |
| 8. Quarterly Investment Performance Report | Prewitt Lane
Steve Willer |
| 9. Dentons Bingham Greenebaum Contract* | Lynn Hampton |
| 10. KRS CEO Update | John Chilton |
| 11. KPPA Update | David Eager |
| 12. New Business | Lynn Hampton |
| 13. Closed Session** | Lynn Hampton |
| 14. Adjourn* | Lynn Hampton |

**Board Action Required*

***Board Action May Be Required*