



KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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MEMORANDUM

TO: State News Media

FROM: Kentucky Public Pensions Authority

DATE: March 8, 2023

SUBJECT: Notice of Meeting

The Kentucky Public Pensions Authority will hold a regular quarterly Meeting on **TUESDAY, MARCH 14, 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 no later than 8:00 a.m. Eastern Time on Tuesday, March 14, 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 Public Pensions Authority
Special Called Board Meeting
March 14, 2023, at 10:00 a.m. EST (9:00 a.m. CT)
Live Video Conference/Facebook Live
AGENDA**

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| 1. Call to Order | Jerry Powell |
| 2. Legal Opening Statement | Legal Services |
| 3. Roll Call | Sherry Rankin |
| 4. Public Comment | Sherry Rankin |
| 5. Approval of Minutes – December 7, 2022* | Jerry Powell |
| 6. Joint Audit Committee Report and Recommendations* a. GASB 68 and GASB 75 Proportionate Share Audits | Kristen Coffey Connie Davis |
| 7. Quarterly Financial Statements | Mike Lamb |
| 8. Investment Department Update | Steve Willer |
| 9. Election Services RFP | Kristen Coffey |
| 10. MMRO Analysis | Erin Surratt |
| 11. Budget Planning** | Rebecca Adkins Mike Lamb |
| 12. KPPA Update | David Eager |
| 13. New Business** | Jerry Powell |
| 14. Closed Session** | Jerry Powell |
| 15. Adjourn* | Jerry Powell |

**Board Action Required*

***Board Action May Be Required*