



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: February 23, 2022

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees will hold a regularly scheduled board meeting on **WEDNESDAY, MARCH 2, 2022 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 email your comment, full name and affiliation to BoardsPublicComment@kyret.ky.gov no later than 8:00 a.m. Eastern Time on Wednesday, March 2, 2022. 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 2, 2022, 10:00 a.m. ET
Live Video Conference/Facebook Live
AGENDA

- | | |
|---|----------------------------------|
| 1. Call to Order | Keith Peercy |
| 2. Legal Public Statement | Office of Legal Services |
| 3. Roll Call/Public Comment | Sherry Rankin |
| 4. Approval of Minutes – December 2, 2021; January 11, 2022;
January 14, 2022; and January 21, 2022* | Keith Peercy |
| 5. Approval of KRS Board Election Policy* | Kristen Coffey |
| 6. Update on KRS Trustee Election | Kristen Coffey |
| 7. Amendments to KRS Investment Policy Statement* | Prewitt Lane
Steven Herbert |
| 8. Joint Audit Committee Reports and Recommendations* | Lynn Hampton
Kristen Coffey |
| 9. Joint Retiree Health Plan Committee Reports and Recommendations | Larry Totten
Connie Pettyjohn |
| 10. Quarterly Financial Reports | Rebecca Adkins |
| a. Quarterly Financial Statements | |
| b. Quarterly Administrative Expenses to Budget | |
| c. Contribution Report | |
| d. Outstanding Invoices | |
| e. Penalty Waiver | |
| 11. House Bill 8 Update | Rebecca Adkins |
| 12. Department Spotlight – Member Services | Shauna Miller |
| 13. Legislative Updates | David Eager |
| 14. KPPA Updates | David Eager |
| 15. KRS Updates | Keith Peercy |
| 16. CEO Report | John Chilton |
| 17. New Business | Keith Peercy |
| 18. Closed Session** | Keith Peercy |
| 19. Adjourn* | Keith Peercy |

**Board Action Required*

***Board Action May Be Required*