



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 14, 2024

SUBJECT: Notice of Meeting

The Kentucky Public Pensions Authority will hold a regular Quarterly Meeting on **THURSDAY, MARCH 21, 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 no later than 8:00 a.m. Eastern Time on Thursday, March 21, 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 Public Pensions Authority
Quarterly Board Meeting
March 21, 2024, at 10:00 a.m. EST (9:00 a.m. CT)
Live Video Conference/Facebook Live
AGENDA

- | | |
|---|---|
| 1. Call to Order | Keith Peercy |
| 2. Legal Opening Statement | Legal Services |
| 3. Roll Call | Sherry Rankin |
| 4. Public Comment | Sherry Rankin |
| 5. Approval of Minutes* – December 6, 2023 and February 7, 2024 | Keith Peercy |
| 6. KPPA Audit Committee Report and Recommendations*
a. GASB 68 and GASB 75 Proportionate Share Audits* | Kristen Coffey
Adam Gordon |
| 7. KPPA Ad Hoc Regulation Committee Reports and Recommendations* | Carrie Bass
Jessica Beaubien |
| 8. Quarterly Financial Statements | Mike Lamb |
| 9. Budget Planning** | Mike Lamb |
| 10. Investment Department Update | Steve Willer |
| 11. KPPA Update | David Eager |
| 12. New Business** | Keith Peercy |
| 13. Closed Session** | Keith Peercy |
| 14. Adjourn* | Keith Peercy |

**Board Action Required*

***Board Action May Be Required*