



KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: May 17, 2021

SUBJECT: Notice of Meetings

The Kentucky Retirement Systems Board of Trustees will hold a special called meeting on **Thursday, May 20, 2021 at 10:00 a.m. (Eastern)** via live video teleconference due to SB 150, signed into law by the Governor on March 30, 2020, and Executive Order 2020-215 declaring a State of Emergency effective March 6, 2020 due to COVID-19.

If you would like to submit a public comment to be read during the meeting, please email your comment, full name and affiliation to Alane Foley at alane.foley@kyret.ky.gov no later than 8:00 a.m. on Thursday, May 20, 2021. Comments received cannot exceed 3 (three) minutes.

Kentucky Public Pension Authority (KPPA) will livestream the meeting on our Facebook page. Watch the 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
Special Called Quarterly Board Meeting
May 20, 2021, 10:00 a.m. EST
Live Video Conference/Facebook Live
AGENDA**

- | | |
|--|---------------------------------------|
| 1. Call to Order | Keith Peercy |
| 2. Roll Call | Alane Foley |
| 3. Public Comment | |
| 4. Approval of Minutes – April 15, 2021* | Keith Peercy |
| 5. Ratification of Adjournment Motions (04/19/21 & 05/10/21)* | Keith Peercy |
| 6. Trustee Vacancies | Keith Peercy |
| 7. KRS Bylaws* | Kathy Rupinen, Carrie Bass |
| 8. CEO Position Description Approval* | Victoria Hale |
| 9. Quarterly Financial Reports | Rebecca Adkins, Connie Davis |
| a. YTD Financial Spreadsheet | |
| b. Contribution Report | |
| c. Administrative Expenses to Budget | |
| d. Outstanding Invoices | |
| e. Penalty Waivers | |
| 10. Hazardous Duty Position Requests* | D’Juan Surratt |
| 11. Investment Committee Report and Recommendations* | Prewitt Lane, Steven Herbert |
| 12. Retiree Health Care Committee Report | Joe Grossman, Connie Pettyjohn |
| 13. Kentucky Housing Corporation Cessation Approval* | Erin Surratt |
| 14. KRS/KPPA Update | David Eager |
| 15. Closed Session [Personnel KRS61.810(1)(f)] * | Keith Peercy |
| 16. Adjourn* | |

**Board Action May Be Required*