



KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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MEMORANDUM

TO: State News Media

FROM: Kentucky Public Pensions Authority

DATE: May 23, 2023

SUBJECT: Notice of Meeting

The Kentucky Public Pensions Authority will hold a Special Called Meeting on **FRIDAY, MAY 26, 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 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 Friday, May 26, 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 Meeting
May 26, 2023 at 10:00 a.m. EST
Live Video Conference/Facebook Live
AGENDA**

- | | |
|--|----------------------|
| 1. Call to Order | Keith Percy |
| 2. Legal Opening Statement | Michael Board |
| 3. Roll Call | Sherry Rankin |
| 4. Public Comment | Sherry Rankin |
| 5. Closed Session - Litigation** | Keith Percy |
| 6. Executive Director Contract Extension* | Keith Percy |
| 7. Adjourn* | Keith Percy |

**Board Action Required*

***Board Action May Be Required*