



## 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, 2024

SUBJECT: Notice of Meeting

The Kentucky Public Pensions Authority Audit Committee will hold a Quarterly Meeting on **THURSDAY, MAY 30, 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, May 30, 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

**KPPA Audit Committee**  
**May 30, 2024 at 10:00 a.m. Eastern Time**  
**Live Video Conference/Facebook Live**

**AGENDA**

- |     |   |                                      |
|-----|---|--------------------------------------|
| 1.  | <b>Call to Order</b>  | Audit Committee Chair                |
| 2.  | <b>Opening Video Teleconference Statement</b>                                   | Legal Representative                 |
| 3.  | <b>Roll Call</b>  | Sherry Rankin                        |
| 4.  | <b>Public Comment</b>   | Sherry Rankin                        |
| 5.  | <b>Election of KPPA Audit Committee Vice Chair*</b>                             | Audit Committee Chair                |
| 6.  | <b>Approval of February 27, 2024 KPPA Audit Committee Minutes*</b>              | Audit Committee Chair                |
|     |   |                                      |
| 7.  | <b>Legal Updates</b>  |                                      |
|     | a. Information Disclosure Incidents   | Jillian Hall                         |
|     | b. Anonymous Tips   | Stephanie Hold                       |
|     |   |                                      |
| 8.  | <b>Update on Emergency Plan</b>   | Rebecca Adkins<br>Dominique McKinley |
|     |   |                                      |
| 9.  | <b>KPPA Audit Committee Administrative Updates</b>                              |                                      |
|     | a. <b>Charter for the Joint Audit Committee*</b>                                | Kristen Coffey                       |
|     | b. <b>Charter for the Division of Internal Audit Administration*</b>            | Kristen Coffey                       |
|     | c. Fiscal Year 2025 Auditor Independence Statements                             | Will Prince                          |
|     | d. Internal Audit Budget as of March 31, 2024                                   | Matt Daugherty                       |
|     | e. <b>Approval of Internal Audit Budget for Upcoming Fiscal Year*</b>           | Matt Daugherty                       |
|     | f. Current Status of Audit Projects as of April 30, 2024                        | Matt Daugherty                       |
|     | g. <b>Update Open Internal Audit Findings and Recommendations*</b>              | Kristen Coffey                       |
|     | h. Update on Internal Audit Quality Assessment with Validation                  | Kristen Coffey                       |
|     | i. <b>Issued Reports and/or Memorandums*</b>                                    |                                      |
|     | i. 2024-2 Verifying Final Retirement Calculations (Normal and Early Retirement) | Madeline Evans                       |
|     | ii. 2024-5 Implementation of New Legislation                                    | Madeline Evans                       |
|     | iii. 2024-8 Disclosures During Correspondence                                   | Will Prince                          |
|     |   |                                      |
| 10. | <b>Professional Article</b>   | Will Prince                          |
|     |   |                                      |
| 11. | <b>Adjourn</b>  | Audit Committee Chair                |

**\*Action may be taken by the KPPA Audit Committee**