



KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: November 7, 2023

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees will hold its quarterly Board Meeting on **TUESDAY, NOVEMBER 14, 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 your comment, full name and affiliation no later than 8:00 a.m. Eastern Time on Tuesday, November 14, 2023. 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 Retirement Systems Board of Trustees
Quarterly Board Meeting
November 14, 2023, 10:00 a.m. ET
Live Video Conference/Facebook Live
AGENDA

- | | |
|---|--|
| 1. Call to Order | Lynn Hampton |
| 2. Legal Public Statement | Office of Legal Services |
| 3. Roll Call/Public Comment | Sherry Rankin |
| 4. Approval of Minutes – September 7, 2023 and September 14, 2023* | Lynn Hampton |
| 5. Review DRAFT 2023 Actuarial Valuation * | Danny White, GRS
Janie Shaw, GRS |
| 6. Joint Retiree Health Plan Committee Report | Connie Pettyjohn |
| 7. Statutorily Required Reporting | Rebecca Adkins
Erin Surratt
Mike Lamb |
| 8. KRS 61.5991 Contract Reporting of Quasi-Governmental Agencies | Rebecca Adkins
D’Juan Surratt |
| 9. December Meeting Date Discussion* | Lynn Hampton |
| 10. KRS Update | John Chilton |
| 11. New Business** | Lynn Hampton |
| 12. Closed Session** | Lynn Hampton |
| 13. Adjourn* | Lynn Hampton |

**Board Action Required*

***Board Action May Be Required*