



## KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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### MEMORANDUM

TO: State News Media

FROM: Kentucky Public Pensions Authority

DATE: November 15, 2021

SUBJECT: Notice of Meeting

The Kentucky Public Pensions Authority will hold its quarterly board meeting on **WEDNESDAY, NOVEMBER 17, 2021 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 email your comment, full name and affiliation to [BoardsPublicComment@kyret.ky.gov](mailto:BoardsPublicComment@kyret.ky.gov) no later than 8:00 a.m. Eastern Time on Wednesday, November 17, 2021. 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  
Board Meeting  
November 17, 2021, 10:00 a.m. ET (9:00 am CT)  
Live Video Conference/Facebook Live  
AGENDA**

- |  |                                 |
|--|---------------------------------|
| <b>1. Call to Order</b>  | <b>Keith Percy</b>              |
| <b>2. Legal Public Statement</b>                                       | <b>Office of Legal Services</b> |
| <b>3. Roll Call/Public Comment</b>                                     | <b>Sherry Rankin</b>            |
| <b>4. Approval of Minutes of September 8, 2021 Meeting*</b>            | <b>Keith Percy</b>              |
| <b>5. Approval of KPPA ByLaws*</b>                                     | <b>Michael Board</b>            |
| <b>6. Ratification of the Amendments of the following regulations*</b> | <b>Carrie Bass</b>              |
| <b>a. 105 KAR 1:210, Disability procedures</b>                         |                                 |
| <b>b. 105 KAR 1:310, Fred Capps Memorial Act</b>                       |                                 |
| <b>c. 105 KAR 1:330, Purchase of service credit</b>                    |                                 |
| <b>7. KPPA Updates</b>   | <b>David Eager</b>              |
| <b>8. New Business</b>   | <b>Keith Percy</b>              |
| <b>9. Closed Session**</b>   | <b>Keith Percy</b>              |
| <b>10. Adjourn*</b>  | <b>Keith Percy</b>              |

*\*Board Action Required*

*\*\*Board Action May Be Required*