



KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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MEMORANDUM

TO: State News Media

FROM: County Employees Retirement System

DATE: September 6, 2023

SUBJECT: Notice of Meeting

The County Employees Retirement Systems (CERS) Board of Trustees will hold a Quarterly meeting on **WEDNESDAY, SEPTEMBER 13, 2023 AT 2:00 P.M. Eastern Time (1:00 PM 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.

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 10:00 a.m. Eastern Time on Wednesday, September 13, 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



**County Employees Retirement System
Board of Trustees – Regular Quarterly Meeting
September 13, 2023, at 2:00 pm ET (1:00 pm CT)
Live Video Conference/Facebook Live**

AGENDA

- | | |
|---|--------------------------|
| 1. Call to Order | Betty Pendergrass |
| 2. Opening Statement | Eric Branco |
| 3. Roll Call | Sherry Rankin |
| 4. Public Comment | Sherry Rankin |
| 5. Approval of Minutes* -- June 14, 2023 and July 12, 2023 | Betty Pendergrass |
| 6. Finance Committee Report | Bill O’Mara |
| a. Hazardous duty requests* | D’Juan Surratt |
| b. Agency participation requests* | D’Juan Surratt |
| c. Quarterly financial reports | Mike Lamb |
| d. Cyber Insurance Policy | Mike Lamb |
| e. FY25-26 Biennial Budget Recommendation | Mike Lamb |
| 7. KPPA Audit Committee Report | Bill O’Mara |
| a. Audit committee agenda | Bill O’Mara |
| b. Internal Audit projects | Kristen Coffey |
| 8. Joint Retiree Health Plan Committee Report* | Jerry Powell |
| a. 2024 KEHP plan | Jerry Powell |
| b. 2024 Humana Medicare plan | Jerry Powell |
| c. Humana negotiation with Baptist Health Medical Group | Jerry Powell |
| d. Humana business plans | Jerry Powell |
| 9. Investment Committee Report | Dr. Merl Hackbart |
| a. Investment Office quarterly update | Steve Willer |
| b. Investment administrative budget | Steve Willer |
| 10. Administrative | Betty Pendergrass |
| a. Bylaw amendments* | Ed Owens, III |
| b. Strategic Plan | Ed Owens, III |
| c. CEO Report | David Eager |
| d. KPPA Update | David Eager |
| 11. Closed Session* | Eric Branco |
| 12. Adjourn | Betty Pendergrass |

*Board May Take Action