



## KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

1260 Louisville Road • Frankfort, Kentucky 40601  
kyret.ky.gov • Phone: 502-696-8800 • Fax: 502-696-8822



### MEMORANDUM

TO: State News Media

FROM: County Employees Retirement System

DATE: September 12, 2022

SUBJECT: Notice of Meeting – Amended Agenda

The County Employees Retirement Systems (CERS) Board of Trustees will hold a regular quarterly meeting on **WEDNESDAY, SEPTEMBER 14, 2022 AT 2:00 P.M. Eastern Time (1:00 P.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.

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 12:00 noon Eastern Time on Wednesday, September 14, 2022. 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: Amended Agenda

cc: Board of Trustees  
Media List



**County Employees Retirement System  
Board of Trustees – Regular Meeting  
September 14, 2022 at 2:00 pm ET (1:00 pm CT)  
Live Video Conference/Facebook Live**

**AGENDA**

- |  |                                    |
|--|------------------------------------|
| <b>1. Call to Order</b>  | <b>Betty Pendergrass</b>           |
| <b>2. Opening Statement</b>  | <b>Michael Board</b>               |
| <b>3. Roll Call</b>  | <b>Sherry Rankin</b>               |
| <b>4. Public Comment</b>   | <b>Sherry Rankin</b>               |
| <b>5. Approval of Minutes* -- June 14, 2022, June 27, 2022<br/>and September 1, 2022</b> | <b>Betty Pendergrass</b>           |
| <b>6. Finance Committee Report</b>   | <b>JT Fulkerson</b>                |
| <b>a. YTD Financial Reports</b>  | <b>Connie Davis</b>                |
| <b>b. Accounts Receivable</b>  | <b>Connie Davis</b>                |
| <b>c. Hazardous Duty Requests*</b>   | <b>D’Juan Surratt</b>              |
| <b>d. FY 2022 External Audit &amp; Reporting</b>   | <b>Connie Davis</b>                |
| <b>7. Investment Committee Report</b>  | <b>Dr. Merl Hackbart</b>           |
| <b>a. CERS Quarterly Investment Reports</b>  | <b>Steve Willer</b>                |
| <b>b. Wilshire Quarterly Investment Report</b>   | <b>David Lindberg/Craig Morton</b> |
| <b>c. Wilshire Contract</b>  | <b>Steve Willer</b>                |
| <b>8. Personnel Committee</b>  | <b>Jim Tony Fulkerson</b>          |
| <b>a. Amendment to CERS Bylaws*</b>  |                                    |
| <b>b. Evaluation Template*</b>   |                                    |
| <b>9. Joint Audit Committee Report</b>   | <b>Kristen Coffey</b>              |
| <b>a. Internal Audit Projects*</b>   | <b>Kristen Coffey</b>              |
| <b>10. Joint Retiree Health Plan Committee Report*</b>                                   | <b>Jerry Powell</b>                |
|  | <b>Connie Pettyjohn</b>            |
| <b>11. Legislative Working Group</b>   | <b>Mike Foster</b>                 |
| <b>12. Administrative</b>  | <b>Betty Pendergrass</b>           |
| <b>a. Strategic Planning</b>   | <b>Dominique McKinley</b>          |
| <b>b. Department Spotlight—IT</b>  | <b>Ed Owens, III</b>               |
| <b>c. CEO Report</b>   | <b>David Eager</b>                 |
| <b>d. KPPA Update*</b>   |                                    |
| <b>13. Closed Session*</b>   | <b>Joe Bowman</b>                  |
| <b>14. Adjourn</b>   | <b>Betty Pendergrass</b>           |

\*Board May Take Action