



## KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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### MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: September 7, 2023

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees will hold its quarterly Board Meeting on **THURSDAY, SEPTEMBER 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 Thursday, September 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**  
**September 14, 2023, 10:00 a.m. ET**  
**Live Video Conference/Facebook Live**  
**AGENDA**

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| 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 – June 5, 2023*                           | Lynn Hampton                           |
| 5. KPPA Audit Committee Report                                   | Lynn Hampton<br>Kristen Coffey         |
| 6. Joint Retiree Health Plan Committee Report*                   | Dr. Crystal Miller<br>Connie Pettyjohn |
| 7. Administrative Regulations: 105 KAR 1:148 and 105 KAR 1:148E* | Jessica Beaubien<br>Carrie Bass        |
| 8. Quarterly Financial Reports                                   | Michael Lamb                           |
| 9. Cyber Insurance Policy**                                      | Michael Lamb                           |
| 10. FY25-26 Biennial Budget Recommendation                       | Michael Lamb                           |
| 11. Investment Committee Report                                  | Prewitt Lane<br>Steve Willer           |
| 12. CEO Report   | John Chilton                           |
| 13. 2024 Board and Committee Meeting Calendar*                   | Lynn Hampton                           |
| 14. KPPA Update  | David Eager                            |
| 15. New Business   | Lynn Hampton                           |
| 16. Closed Session** - Litigation                                | Lynn Hampton                           |
| 17. Adjourn*   | Lynn Hampton                           |

*\*Board Action Required*

*\*\*Board Action May Be Required*