



KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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MEMORANDUM

TO: State News Media

FROM: Kentucky Public Pensions Authority

DATE: September 21, 2023

SUBJECT: Notice of Meeting

The Kentucky Public Pensions Authority will hold its Quarterly Meeting on **THURSDAY, SEPTEMBER 28, 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 no later than 8:00 a.m. Eastern Time on Thursday, September 28, 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 Public Pensions Authority
Quarterly Board Meeting
September 28, 2023 at 10:00 a.m. EST
Live Video Conference/Facebook Live
AGENDA**

- | | |
|---|---------------------------------|
| 1. Call to Order | Keith Peercy |
| 2. Legal Opening Statement | Michael Board |
| 3. Roll Call | Sherry Rankin |
| 4. Public Comment | Sherry Rankin |
| 5. Approval of Minutes – June 28, 2023 and July 31, 2023* | Keith Peercy |
| 6. KPPA Audit Committee Report** | Kristen Coffey |
| 7. Staffing** | KPPA Executives |
| 8. FY25-26 Biennial Budget Recommendation* | Michael Lamb |
| 9. Cyber Insurance Policy** | Michael Lamb |
| 10. Quarterly Financial Statements | Michael Lamb |
| 11. Investment Department Update | Steve Willer |
| 12. Administrative Regulations 105 KAR 1:270 and 105 KAR 1:215* | Carrie Bass Jessica Beaubien |
| 13. KPPA Executive Director Position** | Keith Peercy |
| 14. KPPA Meeting Calendar 2024* | Keith Peercy |
| 15. KPPA Update | David Eager |
| 16. Legislative Update | David Eager |
| 17. Paperless Project Presentation | Erin Surratt |
| 18. New Business** | Keith Peercy |
| 19. Closed Session – Litigation and Personnel** | Keith Peercy |
| 20. Adjourn* | Keith Peercy |

**Board Action Required*

***Board Action May Be Required*