



KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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MEMORANDUM

TO: State News Media

FROM: County Employees Retirement System
Kentucky Retirement Systems

DATE: August 31, 2023

SUBJECT: Notice of Meeting

The County Employees Retirement Systems (CERS) Board of Trustees and Kentucky Retirement Systems (KRS) Board of Trustees will hold a special called Trustee Educational Session on **Thursday, SEPTEMBER 7, 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.

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 9:00 a.m. Eastern Time on Thursday, September 7, 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
Kentucky Retirement Systems Board of Trustees
Special Called Board Meeting – Trustee Education Session
September 7, 2023, 10:00 a.m. ET
Live Video Conference/Facebook Live**

AGENDA

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| 1. Call to Order – CERS Board of Trustees | Betty Pendergrass |
| 2. Call to Order – KRS Board of Trustee | Lynn Hampton |
| 3. Legal Public Statement | Office of Legal Services |
| 4. Roll Call/Public Comment | Sherry Rankin |
| 5. Anatomy of a Lawsuit | Michael Board |
| 6. Adjourn – CERS Board of Trustees* | Betty Pendergrass |
| 7. Adjourn – KRS Board of Trustees* | Lynn Hampton |

**Board action may be required*