



KENTUCKY PUBLIC PENSIONS AUTHORITY

Ryan Barrow, Executive Director

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MEMORANDUM

TO: State News Media

FROM: County Employees Retirement System

DATE: September 3, 2024

SUBJECT: Notice of Meeting

The County Employees Retirement Systems (CERS) Board of Trustees will hold a regular Board meeting on **MONDAY, SEPTEMBER 9, 2024, 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 Monday, September 9, 2024. 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.

Attachment: Agenda

cc: Board of Trustees
Media List



**County Employees Retirement System
Board of Trustees – Regular Meeting
September 9, 2024, at 2:00 pm ET (1:00 pm CT)
Live Video Conference/Facebook Live**

AGENDA

- | | |
|---|-----------------------|
| 1. Call to Order | Lisle Cheatham |
| 2. Opening Statement | Eric Branco |
| 3. Roll Call | Sherry Rankin |
| 4. Public Comment | Sherry Rankin |
| 5. Approval of Minutes* -- June 10, 2024 and July 17, 2024 | Lisle Cheatham |
| 6. Chairman’s Corner | Lisle Cheatham |
| 7. CERS Board Election Ballot* | Kristen Coffey |
| 8. Joint Retiree Health Plan Committee Report* | Jerry Powell |
| a. 2025 KEHP Plan | |
| b. 2025 Humana Medicare Plan | |
| 9. Actuary Committee Report* | Mike Foster |
| a. GRS Economic Assumption Recommendations | Danny White |
| | Janie Shaw |
| 10. Investment Committee Report* | Lisle Cheatham |
| a. Quarter/Year End Investment Results | Steve Willer |
| b. Asset Allocation Range/Date Approval* | Steve Willer |
| | David Lindberg |
| | Craig Morton |
| | Chris Tessman |
| 11. Finance Committee Report* | Lisle Cheatham |
| a. Year End Financials | Mike Lamb |
| b. Memo on Outstanding Employer Invoices | Mike Lamb |
| c. Hazardous Duty Requests* | D’Juan Surratt |
| 12. Closed Session* | Eric Branco |
| | Michael Board |
| 13. Adjourn | Lisle Cheatham |

***Board May Take Action**