

**Kentucky Public Pensions Authority  
Ad Hoc Budget Committee – Special Meeting  
April 29, 2024 at 10:00 AM EST (9:00 AM CT)  
Live Video Conference/Facebook Live**

**AGENDA**

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|--|-----------------------|
| <b>1. Call to Order</b>                                    | <b>William O’Mara</b> |
| <b>2. Opening Statement</b>                                | <b>Legal Services</b> |
| <b>3. Roll Call</b>  | <b>Sherry Rankin</b>  |
| <b>4. Public Comment</b>                                   | <b>Sherry Rankin</b>  |
| <b>5. Discuss FY2025 Budget</b>                            | <b>Mike Lamb</b>      |
| <b>a. Review and Approve FY2025 Hybrid Percentage</b>      |                       |
| <b>b. Review and Approve timeline and meeting schedule</b> |                       |
| <b>c. Review Draft FY2024 – Separation Costs</b>           |                       |
| <b>d. Review Draft FY2024 – System Specific Costs</b>      |                       |
| <b>e. Review Draft FY2025 Administrative Budget</b>        |                       |
| <b>f. Review Draft FY2025 Investment Budget</b>            |                       |
| <b>g. Review Draft Budget Training</b>                     |                       |
| <b>h. Review Draft KPPA Budget Policy</b>                  |                       |
| <b>i. Other topics</b>                                     |                       |
| <b>6. Adjourn*</b>   | <b>William O’Mara</b> |

***\*Committee Action May Be Taken***