

**Kentucky Public Pensions Authority
Executive Director Search Committee – Special Meeting
February 16, 2024 at 8:30 AM EST (7:30 AM CT)
Live Video Conference/Facebook Live**

AGENDA

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| 1. Call to Order | William O’Mara |
| 2. Opening Statement | Legal Services |
| 3. Roll Call | Sherry Rankin |
| 4. Public Comment | Sherry Rankin |
| 5. Approval of Meeting Minutes* - February 12, 2024 | William O’Mara |
| 6. Closed Session* KRS 61.810(1)(f) – Interviews with candidates
for the position of Executive Director | William O’Mara |
| 7. Adjourn* | William O’Mara |

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

**MINUTES OF MEETING
KENTUCKY PUBLIC PENSIONS AUTHORITY
SPECIAL CALLED MEETING
AD HOC EXECUTIVE DIRECTOR SEARCH COMMITTEE
FEBRUARY 12, 2024, 10:00 A.M., E.T.
VIA LIVE VIDEO TELECONFERENCE**

At the February 12, 2024, Special Called Meeting of the Ad Hoc Executive Director Search Committee of the Kentucky Public Pensions Authority, the following Committee members were present: William O’Mara (Chair), Betty Pendergrass, Lynn Hampton, and Keith Percy. Staff members present were David Eager, Victoria Hale, Lori Casey, Phillip Cook and Sherry Rankin.

Mr. O’Mara called the meeting to order.

Ms. Hale read the Opening Statement.

Ms. Rankin called roll.

There being no ***Public Comment*** received, Mr. O’Mara introduced the agenda item ***Approval of Minutes – January 31, 2024 (Video 00:06:15 to 00:06:46)***. Ms. Hampton made a motion to approve the minutes as presented. The motion was seconded by Ms. Pendergrass and passed unanimously.

Mr. O’Mara introduced the agenda item ***Review of Applications to determine applicants to interview and to determine interview protocols (Closed Session – KRS 61.810(f) – Discussions which may lead to the appointment of an employee) (Video 00:06:47 to 00:07:50)***. Mr. Percy made a motion and was seconded by Ms. Hampton to go into closed session under KRS 61.810(f) to determine which applicants to interview and to determine interview protocols. The motion passed unanimously.

Mr. O’Mara read the following closed session statement: A motion having been made in open session to move into a closed session for a specific purpose, and such motion having carried by majority vote in open, public session, the Committee shall now enter closed session to decide

which of the applicants will be interviewed for the position of Executive Director, and to set forth interview protocols pursuant to KRS 61.810(1)(f).

Coming back into open session, Mr. O'Mara stated that no action would be taken as a result of the closed session discussions (*Video - Part 2 -00:00:38 to 00:00:43*).

Mr. O'Mara introduced the agenda item ***Committee's Next Steps*** (*Video - Part 2 - 00:00:44 to 00:01:34*). The Committee did not have any further issues to discuss; however, Ms. Hampton confirmed that the Committee would begin interviewing candidates at the next meeting of the KPPA Ad Hoc Executive Director Search Committee.

There being no further business, Mr. O'Mara requested a motion to ***adjourn*** the meeting. Ms. Hampton made a motion to adjourn and was seconded by Mr. Percy. The motion passed unanimously.

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CERTIFICATION

I do certify that I was present at this meeting, and I have recorded above the action of the Committee on the various items considered by it at this meeting. Further, I certify that all requirements of KRS 61.805-61.850 were met in connection with this meeting.

Recording Secretary

I, as Chair of the Ad Hoc Executive Director Search Committee of the Kentucky Public Pensions Authority, do certify that the Minutes of the meeting held on February 12, 2024, were approved by the KPPA Ad Hoc Executive Director Search Committee on February 16, 2024.

Committee Chair

I have reviewed the Minutes of the KPPA Ad Hoc Executive Director Search Committee meeting on February 12, 2024, for form, content, and legality.

Office of Legal Services