

**Kentucky Public Pensions Authority  
Executive Director Search Committee – Special Meeting  
February 26, 2024 at 8:30 AM EST (7:30 AM CT)  
Live Video Conference/Facebook Live**

**AGENDA**

- |   |                       |
|---|-----------------------|
| <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. Closed Session* KRS 61.810(1)(f) – Interviews with candidates for the position of Executive Director; discussion and evaluation of applicants; determination of candidates and selection of questions for follow-up interviews; and next steps.</b> | <b>William O’Mara</b> |
| <b>6. Adjourn*</b>  | <b>William O’Mara</b> |

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