

**Kentucky Public Pensions Authority
Executive Director Search Committee – Special Meeting
March 1, 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 16, 2024,
February 20, 2024, February 23, 2024 and February 26, 2024 | William O’Mara |
| 6. Closed Session* KRS 61.810(1)(f) – Next steps | William O’Mara |
| 7. Adjourn* | William O’Mara |

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