

**Kentucky Public Pensions Authority
Special Called Board Meeting
March 19, 2024 at 11:30 a.m. EST
Live Video Conference/Facebook Live**

AGENDA

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| 1. Call to Order | Keith Percy |
| 2. Legal Opening Statement | Legal Services |
| 3. Roll Call | Sherry Rankin |
| 4. Public Comment | Sherry Rankin |
| 5. Closed Session**- KRS 61.810(1)(f) – Report and Recommendations from Executive Director Search Committee and Next Steps | Keith Percy |
| 6. Adjourn* | Keith Percy |

**Board Action Required*

***Board Action May Be Required*