

**Kentucky Public Pensions Authority  
Special Called Board Meeting  
March 26, 2024 at 9:15 a.m. EST  
Live Video Conference/Facebook Live**

**AGENDA**

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|--|-----------------------|
| <b>1. Call to Order</b>  | <b>Keith Peercy</b>   |
| <b>2. Legal 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 finalists for Executive Director position; Board discussion re: Candidates</b> | <b>Keith Peercy</b>   |
| <b>6. Board Decision on Executive Director Position**</b>  | <b>Keith Peercy</b>   |
| <b>7. Adjourn*</b>   | <b>Keith Peercy</b>   |

*\*Board Action Required*

*\*\*Board Action May Be Required*