

**Kentucky Public Pensions Authority
Special Called Board Meeting
March 27, 2024 at 1:00 p.m. EST
Live Video Conference/Facebook Live**

AGENDA

- | | |
|---|-----------------------|
| 1. Call to Order | Keith Peercy |
| 2. Legal Opening Statement | Legal Services |
| 3. Roll Call | Sherry Rankin |
| 4. Public Comment | Sherry Rankin |
| 5. Closed Session** - KRS 61.810(1)(f) – Board discussion re: Candidates | Keith Peercy |
| 6. Decision on Executive Director Position** | Keith Peercy |
| 7. Adjourn* | Keith Peercy |

**Board Action Required*

***Board Action May Be Required*