

**MINUTES OF MEETING
KENTUCKY PUBLIC PENSIONS AUTHORITY
AD HOC REGULATION COMMITTEE
SPECIAL CALLED MEETING
APRIL 18, 2023, AT 10:00 AM
VIA LIVE VIDEO TELECONFERENCE**

At the Special Called Meeting of the Kentucky Public Pensions Authority Ad Hoc Regulation Committee held on April 18, 2023, the following members were present: Keith Peercy (Chair), Betty Pendergrass, and Jerry Powell. Staff members present were KRS CEO John Chilton, CERS CEO Ed Owens, III, Rebecca Adkins, Erin Surratt, Michael Lamb, Vicki Hale, Jessica Beaubien, Jillian Hall, Liza Welch, Ashley Gabbard, Shaun Case, Katie Park, and Sherry Rankin.

Mr. Peercy called the meeting to order.

Ms. Hale read the Legal Public Statement.

Ms. Rankin took Roll Call.

There being no *Public Comment* submitted, Mr. Peercy introduced agenda item *Approval of Minutes – March 7, 2023 (Video 00:05:50 to 00:06:08)*. Mr. Powell made a motion to approve the minutes from the meeting held on March 7, 2023. Ms. Pendergrass seconded the motion and the motion passed unanimously.

Mr. Peercy introduced agenda item *Administrative Regulation 105 KAR 1:220 (Video 00:06:09 to 00:26:30)*. Ms. Jillian Hall stated that Administrative Regulation 105 KAR 1:220 was previously presented at the March 7, 2023, KPPA Ad Hoc Regulation Committee meeting. At the meeting, the Committee requested several modifications. Ms. Hall reviewed the modified regulation with the KPPA Ad Hoc Regulation Committee. Mr. Powell made a motion to approve regulation 105 KAR 1:220 as presented, and to forward it to the full KPPA Board for its approval to file the regulation with the Office of the Regulations Compiler at LRC. Ms. Pendergrass seconded the motion and the motion passed unanimously.

Mr. Powell made a motion and was seconded by Ms. Pendergrass to *adjourn* the meeting. The motion passed unanimously.

CERTIFICATION

I do certify that I was present at this meeting, and I have recorded the above actions of the Kentucky Public Pensions Authority Ad Hoc Regulation Committee on the various items considered by it at this meeting. Further, I certify that all requirements of KRS 61.805-61.850 were met in conjunction with this meeting.


Recording Secretary

We, the Chair of the Kentucky Public Pensions Authority Ad Hoc Regulation Committee and Executive Director, do certify that the Minutes of Meeting held on April 18, 2023, were approved on June 13, 2023.


KPPA Board Chair


Executive Director

I have reviewed the Minutes of the April 18, 2023, Kentucky Public Pensions Authority Ad Hoc Regulation Committee Meeting for content, form, and legality.


Executive Director, Office of Legal Services