

**MINUTES OF MEETING
COUNTY EMPLOYEES RETIREMENT SYSTEM
BOARD OF TRUSTEES SPECIAL CALLED MEETING
June 27, 2022 AT 2:00 P.M. ET
VIA LIVE VIDEO TELECONFERENCE**

At the special meeting of the County Employees Retirement System Board of Trustees held on June 27, 2022 the following members were present: Betty Pendergrass (Chair), Dr. Patricia Carver, George Cheatham, JT Fulkerson, William O'Mara, Michael Foster, and Jerry Powell. Staff members present was CERS CEO Ed Owens, III, Rebecca Adkins, Erin Surratt, Connie Davis, D'Juan Surratt, Ashley Gabbard, Ann Case, Leigh Ann Davis, Glenna Frasher, and Sherry Rankin. Others present included Eric Branco with Johnson Bowman Branco, LLP.

Ms. Pendergrass called the meeting to order.

Ms. Davis read the Legal Opening Statement.

Ms. Rankin took Roll Call.

There being no *Public Comment* submitted, Ms. Pendergrass introduced agenda item *Personnel Committee – Renewal of General Counsel contract*. Mr. Fulkerson presented the item and stated that the CERS Ad Hoc Personnel Committee met on June 22, 2022 and approved the renewal of the General Counsel contract. Further, he stated that no changes have been made to the contract and the CERS Ad Hoc Personnel Committee is requesting CERS Board approval. Mr. Foster made a motion to approve the General Counsel contract with Johnson Bowman Branco, LLP. The motion was seconded by Mr. Powell and passed unanimously.

Ms. Pendergrass opened the floor for adjournment. Mr. Fulkerson made a motion and seconded by Mr. Foster to adjourn the meeting. The motion passed by unanimous consent.

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CERTIFICATION

I do certify that I was present at this meeting, and I have recorded the above actions of the Trustees 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

I, the Chair of the Board of Trustees of the County Employees Retirement System, do certify that the Minutes of Meeting held on June 27, 2022 were approved on September 14, 2022.


Chair of the Board of Trustees

I have reviewed the Minutes of the June 27, 2022 Board of Trustees Meeting for content, form, and legality.


Executive Director
Office of Legal Services