

**MINUTES OF MEETING
KENTUCKY PUBLIC PENSIONS AUTHORITY
SPECIAL CALLED MEETING
OCTOBER 31, 2022 AT 11:00 AM
VIA LIVE VIDEO TELECONFERENCE**

At the special called meeting of the Board of the Kentucky Public Pensions Authority held on October 31, 2022, the following members were present: Jerry Powell (Chair), Keith Peercy, John Cheshire, Dr. Merl Hackbart, Prewitt Lane, William O'Mara, Betty Pendergrass, and Lynn Hampton. Staff members present were KRS CEO John Chilton, CERS CEO Ed Owens, III, David Eager, Rebecca Adkins, Erin Surratt, Michael Board, Leigh Ann Davis, Steve Willer, Glenna Frasher, and Sherry Rankin. Others present included Eric Branco with Johnson Bowman Branco, LLP and Katie Wright with Frost Brown Todd Attorneys, LLC.

Mr. Powell called the meeting to order.

Mr. Board read the Legal Public Statement.

Ms. Rankin took Roll Call.

Mr. Powell introduced agenda item *Closed Session*. Mr. Peercy made a motion and was seconded by Ms. Hampton to enter into closed session for the purpose of litigation. The motion passed unanimously.

Mr. Board read the following closed session statement and the meeting moved into Closed Session: A motion having been made in open session to move into a closed session for a specific purpose, and such motion having carried by majority vote in open, public session, the Board shall now enter close session to consider litigation, pursuant to KRS 61.810(1)(c), because of the necessity of protecting the confidentiality of the Systems' litigation strategy and preserving any available attorney-client privilege. Additionally, to consider the potential appointment, discipline, dismissal of an employee pursuant to KRS 61.810(1)(f).

Mr. Powell called the meeting back to open session and stated that there are no reportable actions. Mr. Lane 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 Board 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 Board of Kentucky Public Pensions Authority and Executive Director, do certify that the Minutes of Meeting held on October 31, 2022 were approved on December 7, 2022.


KPPA Board Chair


Executive Director

I have reviewed the Minutes of the October 31, 2022 Kentucky Public Pensions Authority Board Meeting for content, form, and legality.


Executive Director. Office of Legal Services