

**MINUTES OF MEETING
KENTUCKY RETIREMENT SYSTEMS
BOARD OF TRUSTEES SPECIAL CALLED MEETING
SEPTEMBER 1, 2022 AT 10:00 AM ET
VIA LIVE VIDEO TELECONFERENCE**

At the special called meeting of the Kentucky Retirement Systems Board of Trustees held on September 1, 2022 the following members were present: Lynn Hampton (Chair), David Adkins, Ramsey Bova, John Cheshire, Prewitt Lane, Dr. Crystal Miller, Keith Percy, William Summers, V, and Pamela Thompson. Staff members present were KRS CEO John Chilton, David Eager, Erin Surratt, Michael Board, Shaun Case, and Sherry Rankin. Others in attendance included Janet Jakubowicz with Dentons.

Ms. Hampton called the meeting to order.

Mr. Board read the Legal Public Statement.

Ms. Rankin took Roll Call.

There being no *Public Comment* submitted, Ms. Hampton introduced agenda item *Closed Session*. A motion was made by Mr. Cheshire and seconded by Mr. Lane to go in to closed session. The motion passed unanimously.

Ms. Hampton read the following closed session statement, "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 closed 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." The meeting moved in to closed session.

Ms. Hampton called the meeting back to open session. There being no action taken during the closed session, Ms. Hampton opened the floor for a motion to adjourn. Mr. Lane made a motion and was seconded by Ms. Thompson to adjourn the meeting. The motion passed unanimously.


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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 Kentucky Retirement Systems, do certify that the Minutes of Meeting held on September 1, 2022 were approved on September 14, 2022.


Chair of the Board of Trustees
10-11-22

I have reviewed the Minutes of the September 1, 2022 Board of Trustees Meeting for content, form, and legality.


Executive Director
Office of Legal Services