

**MINUTES OF MEETING
KENTUCKY PUBLIC PENSIONS AUTHORITY
SPECIAL CALLED MEETING
SEPTEMBER 2, 2022 AT 9:00 AM
VIA LIVE VIDEO TELECONFERENCE**

At the special called meeting of the Board of the Kentucky Public Pensions Authority held on September 2, 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, Erin Surratt, Michael Board, Shaun Case, and Sherry Rankin. Others present included Sarah Bishop, Paul Harnice, and Chris Schaefer with Stoll Keenon Ogden PLLC.

Mr. Powell called the meeting to order.

Mr. Board read the Legal Opening Statement.

Ms. Rankin took Roll Call.

There being no *Public Comment* submitted, Mr. Powell introduced agenda item *Closed Session*. Ms. Hampton made a motion and was seconded by Ms. Pendergrass to enter into closed session for the purpose of litigation. The motion passed unanimously.

Mr. Board 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.

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 September 2, 2022 were approved on September 29, 2022.


KPPA Board Chair


Executive Director

I have reviewed the Minutes of the September 2, 2022 Kentucky Public Pensions Authority Board Meeting for content, form, and legality.


Executive Director, Office of Legal Services