

**MINUTES OF MEETING
COUNTY EMPLOYEES RETIREMENT SYSTEM
AND
KENTUCKY RETIREMENT SYSTEMS
BOARDS OF TRUSTEES SPECIAL CALLED MEETING
LEGAL EDUCATION: ANATOMY OF A CIVIL LAWSUIT
SEPTEMBER 7, 2023, AT 10:00 A.M. ET
VIA LIVE VIDEO TELECONFERENCE**

At the Special Called meeting of the County Employees Retirement System (CERS) Board of Trustees and the Kentucky Retirement Systems (KRS) Board of Trustees held on September 7, 2023, the following CERS Trustees were present: Betty Pendergrass (Chair), Dr. Patricia Carver, Michael Foster, JT Fulkerson, Dr. Merl Hackbart, William O'Mara, and Jerry Powell. The following KRS Trustees were present: Lynn Hampton (Chair), Ramsey Bova, Mary Eaves, Dr. Crystal Miller, Prewitt Lane, and Mr. Summers V. Staff members present were CERS CEO Ed Owens, III, KRS CEO John Chilton, David Eager, Erin Surratt, Michael Lamb, Michael Board, Leigh Ann Davis, Victoria Hale, Ashely Gabbard, Katie Park, Phillip Cook and Sherry Rankin.

Ms. Pendergrass called to order the Special Called Meeting of the CERS Board of Trustees.

Ms. Hampton called to order the Special Called Meeting of the KRS Board of Trustees.

Mr. Board read the Legal Public Statement.

Ms. Rankin called Roll for the CERS and KRS Boards of Trustees.

There being no **Public Comment** submitted, Mr. Board presented ***The Anatomy of a Civil Lawsuit*** (Video 00:11:25 to 01:02:15).

Ms. Pendergrass ***adjourned*** the Special Called Meeting of the CERS Board of Trustees.

Ms. Hampton ***adjourned*** the Special Called Meeting of the KRS Board of Trustees.

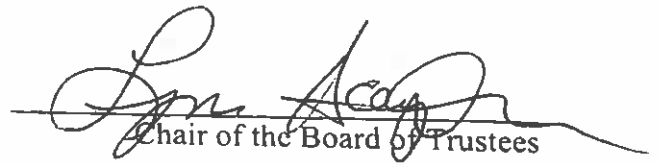
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CERTIFICATION


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 7, 2023, were approved on November 14, 2023.


Chair of the Board of Trustees

I have reviewed the Minutes of the September 7, 2023, Board of Trustees Meeting for content, form, and legality.


Executive Director
Office of Legal Services