



**Public Pension Oversight Board
Meeting Agenda
Monday, December 19, 2022 1:00 PM
Annex Room 154**



1. Call to Order and Roll Call

2. Approval of Minutes

3. Update on Cryptocurrency/META Holdings

Bo Cracraft, Executive Director, Judicial Form Retirement System
Investment Staff, Kentucky Public Pensions Authority

Beau Barnes, Deputy Executive Secretary and General Counsel, Teachers'
Retirement System

4. Legislative Proposals for Consideration

BR 196: KPPA Housekeeping Bill
Rep. James Tipton

BR 435: Close LRP to New Members/Transfer Cash Balance Members to KERS
Rep. James Tipton

BR 276: Inflation Assistance Payments for KPPA Retirees
Rep. Buddy Wheatley

5. Adjournment