



**Public Pension Oversight Board
Meeting Agenda
Monday, February 27, 2023 1:00 PM
Annex Room 154**



1. Call to Order and Roll Call

2. Approval of Minutes

3. Actuarial Valuation Audit Results

Scott Porter, FSA, EA, Milliman
Daniel Wade, FSA, EA, Milliman

4. Actuarial Valuation Audit Responses

Bo Cracraft, Executive Director, Judicial Form Retirement System
David Eager, Executive Director, Kentucky Public Pensions Authority
Beau Barnes, Deputy Executive Secretary and General Counsel, Teachers'
Retirement System

5. Discussion of Bills

23RS HB 236/AA

AN ACT relating to the fiduciary duties owed to the state-administered retirement systems.
Sponsor Representative Scott Sharp

23RS HB 328

AN ACT relating to membership dates in the state-administered retirement systems.
Sponsor Representative DJ Johnson

23RS HB 587

AN ACT relating to internal audit functions at public pension funds.
Sponsor Representative Russell Webber

23RS SJR 83

A JOINT RESOLUTION directing the establishment of the Public Pension Administration Advisory Committee of the Public Pension Oversight Board.
Sponsor Senator Jimmy Higdon

23RS SB 128

AN ACT relating to sick leave reporting for the Teachers' Retirement System.
Sponsor Senator Jimmy Higdon

6. Adjournment

Meeting materials may be accessed online at <https://apps.legislature.ky.gov/CommitteeDocuments/287>
Kentucky Education Television (KET) provides coverage of legislative meetings (<https://www.ket.org/legislature>) and if a
scheduling conflict arises, proceedings will livestream on the following site:
<https://legislature.ky.gov/Public%20Services/PIO/Pages/Live-Streams.aspx>