



**NKYHEALTH**  
NORTHERN KENTUCKY HEALTH DEPARTMENT



**NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH  
PENSION COMMITTEE**

**Jeff Earlywine, Chair**

April 2, 2020, 12:00 PM

PURSUANT TO KRS 61.826 and OAG 20-05, THE STATE OF EMERGENCY REGARDING THE THREATS TO PUBLIC HEALTH PRESENTED BY THE NOVEL CORONAVIRUS (COVID-19) PANDEMIC, THIS MEETING OF THE NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH'S PENSION COMMITTEE WILL BE CONDUCTED BY VIDEOCONFERENCE. MEETINGS MAY BE ATTENDED BY THE PUBLIC BY VIEWING THE VIDEO CONFERENCE **AT NKY HEALTH'S FACEBOOK PAGE ONLINE AT: <https://facebook.com/nkyhealth/> FACEBOOK LIVE**

**AGENDA**

- I. Call to Order – Jeff Earlywine, Chair
- II. Approval of April 2, 2020 Agenda – Jeff Earlywine, Chair
- III. Approval of the January 15, 2020 Draft Minutes – Jeff Earlywine, Chair
- IV. Discussion of 19 SS HB1/20 RS HB171/Pension Issue
- V. Other
- VI. Adjournment