



KENTUCKY RETIREMENT SYSTEMS

William A. Thielen, Executive Director

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: August 3, 2015

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees Executive Director Search Committee will hold a special meeting on Monday, August 17, 2015 at 1:00 p.m. for the purpose of conducting the business set forth on the attached agenda. **Please be advised that portions of this meeting may be held in closed session pursuant to Kentucky Revised Statutes 61.810(1)(f).**

The meeting will be held at the offices of Stites & Harbison, 400 West Market Street, Suite 1800, Louisville, Kentucky 40202.

cc: Meeting Notification List

**KENTUCKY RETIREMENT SYSTEMS
BOARD OF TRUSTEES
Executive Director Search Committee, Special Meeting
August 17, 2015, 1:00 P.M. EDT
400 West Market Street, Suite 1800
Louisville, Kentucky 40202**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes from May 14, 2015 and July 23, 2015 Meetings
4. Discussion with Representative(s) of EFL Associates to Establish Executive Director Search Process and Timeline
5. Discussion of Potential Candidates (Closed Session)
6. Adjourn

Note: Portions of this meeting may be held in closed session pursuant to Kentucky Revised Statutes 61.810(1)(f).