



KENTUCKY RETIREMENT SYSTEMS

William A. Thielen, Executive Director

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MEMORANDUM

TO: State News Media
FROM: Kentucky Retirement Systems
DATE: December 9, 2015
SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees Executive Director Search Committee will hold a special meeting on Monday, December 14, 2015 at 9:00 a.m. for the purpose of conducting the business set forth on the attached agenda.

Please be advised that portions of this meeting will 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

December 14, 2015 at 9:00 a.m. ET

400 West Market Street, Suite 1800

Louisville, Kentucky 40202

AGENDA

1. Call to order.
2. Interviews with Candidates for KRS Executive Director Position
3. Adjournment