



KENTUCKY RETIREMENT SYSTEMS

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: February 6, 2014

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees will hold a Special Called Meeting on Thursday, February 13, 2014 at 9:30 a.m. for the purpose of conducting the business set forth on the attached agenda.

The meeting will be held in the KRS Boardroom located at 1270 Louisville Road, Frankfort, Kentucky, 40601.

cc: All Board Members
All KRS Staff
Meeting Notification List

**SPECIAL CALLED MEETING OF THE
BOARD OF TRUSTEES
KENTUCKY RETIREMENT SYSTEMS
FEBRUARY 13, 2014 AT 9:30 A.M., EASTERN TIME
1270 LOUISVILLE ROAD, FRANKFORT, KENTUCKY 40601**

1. Call to Order
2. Discussion of Pending Litigation (Closed Session)
3. Adjournment