



KENTUCKY RETIREMENT SYSTEMS

David L. Eager, Executive Director

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: January 22, 2020

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Investment Committee will hold their regularly scheduled quarterly meeting on **Tuesday, February 4, 2020 at 9:00 a.m. ET** for the purpose of conducting the business set forth on the attached agenda. Portions of this meeting may be held in closed session.

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

cc: KRS Board of Trustees
KRS Staff
Meeting/Media Notification List

**KENTUCKY RETIREMENT SYSTEMS
INVESTMENT COMMITTEE MEETING**

Tuesday, February 4, 2020

9:00 a.m.

**1270 Louisville Road
Frankfort, Kentucky 40601**

AGENDA

- 9:00 A.M. Call to Order
- 9:01 A.M. Approval of Minutes*- November 12, 2019
- 9:02 A.M. Swearing in of New Trustee – Alane Foley
- 9:07 A.M. Performance Review – Rich Robben
- 9:23 A.M. Review and Approve Revised Investment Policy Statement* – Rich Robben
- 10:29 A.M. Adjourn

** Committee Action Required.*