

KENTUCKY RETIREMENT SYSTEMS
INVESTMENT COMMITTEE
SPECIAL CALLED MEETING
AGENDA
Friday January 20, 2017
9:00 a.m.

- 9:00 a.m. Call to Order
- 9:01 a.m. Approval of Minutes November 17, 2016 Meeting
- 9:05 a.m. Securities Lending Program Update- Staff
- 9:10 a.m. Investment Staffing Update and Other Investment Resources Update – Staff
- 9:15 a.m. Private Equity Discussion – Staff
- 9:30 a.m. Absolute Return Transition Update – Staff and Prisma
- 10:00 a.m. U.S. Versus non U.S. Equity Allocation – Staff and Consultant
- 10:20 a.m. 2017 Legislation that affects KRS Investments – Staff
- 10:30 a.m. PFM Report Review – Staff
- 10:45 a.m. Other Investment Opportunities Pipeline – Staff
- 11:00 a.m. Legal Counsel RFP – Staff
- 11:15 a.m. Legal (Closed Session)
- 11:30 p.m. Adjourn

** All times are approximations, one or more items on this agenda may be discussed in closed session.*