

KENTUCKY RETIREMENT SYSTEMS

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: March 23, 2021

SUBJECT: Notice of Meetings

The Kentucky Retirement Systems Board of Trustees will hold a special called meeting on **Thursday, March 25, 2021 at 9:30 a.m.** (Eastern). This meeting will be held via live video teleconference due to SB 150, signed into law by the Governor on March 30, 2020, and Executive Order 2020-215 declaring a State of Emergency effective March 6, 2020 due to COVID-19. Please see the attached agenda for discussion topics.

If you would like to submit a public comment to be read during the meeting, please email your comment, full name and affiliation to Alane Foley at <u>alane.foley@kyret.ky.gov</u> no later than 8:00 a.m. on Thursday, March 25, 2021. Comments received cannot exceed three minutes.

KRS will livestream the meeting on our Facebook page. Watch the meeting by going to the KRS Facebook page on the date and time of the meeting.

cc: Board of Trustees Media List

KENTUCKY RETIREMENT SYSTEMS BOARD OF TRUSTEES SPECIAL CALLED MEETING MARCH 25, 2021 at 9:30 A.M., EASTERN VIA LIVE TELECONFERENCE/FACEBOOK LIVE AGENDA DRAFT

- 1. Roll Call
- 2. Public Comment
- 3. Approval of Minutes February 18, 2021*
- 4. Investment Committee Recommendations* Prewitt Lane, Steven Herbert
- 5. Adjourn*