



## KENTUCKY RETIREMENT SYSTEMS

David L. Eager, Interim Executive Director

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### MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: March 26, 2018

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees *ad hoc* Litigation Committee will hold a special called meeting on Tuesday, March 27, 2018, at 10:00 a.m. (Eastern) for the purpose of conducting the business set forth on the attached agenda. Portions of this meeting will be held in closed session. The meeting will be held in the large boardroom at **1270 Louisville Road, Frankfort, Kentucky 40601.**

cc: Meeting Notification List

**KENTUCKY RETIREMENT SYSTEMS  
SPECIAL CALLED *AD HOC* LITIGATION COMMITTEE  
MEETING AGENDA**

**Tuesday, March 27, 2018 at 10:00 a.m. Eastern  
1270 Louisville Road, Frankfort, Kentucky 40601**

1. Call to Order
2. [Closed Session – pending litigation]
3. Adjourn