



## KENTUCKY RETIREMENT SYSTEMS

**David L. Eager, Interim Executive Director**

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### MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: March 2, 2017

SUBJECT: Notice of Meetings

The Kentucky Retirement Systems Investment Committee will hold a Special Called meeting on Tuesday, March 7, 2017 at 9:00 a.m. ET for the purpose of conducting the business set forth on the attached agenda. Portion 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 Directors  
KRS Staff  
Meeting/Media Notification List

KENTUCKY RETIREMENT SYSTEMS  
INVESTMENT COMMITTEE MEETING

AGENDA

Tuesday March 7th, 2017

9:00 a.m.

- 9:00 a.m. Call to Order
- 9:01 a.m. Approval of Minutes February, 2017 Meeting
- 9:05 a.m. Review of Board Training Requirements and Conflict of Interest Statements - Legal
- 9:30 a.m. Real Estate Review and Pacing Update – Andy Kiehl & Ed Schwartz, ORG
- 9:45 a.m. Real Estate Manager Presentation
- 10:30 a.m. Board Discussion and Recommendations for Manager Allocations
- 10:45 a.m. Asset Allocation Sub-Committee Update
- 11:15 a.m. Legal (Closed Session)
- 11:30 a.m. Adjourn

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