



KENTUCKY RETIREMENT SYSTEMS

David L. Eager, Executive Director

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: October 27, 2020

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees Investment Committee quarterly meeting on Wednesday, November 4, 2020 at 9:00 a.m. (Eastern) has been **cancelled and recalled** as a special called meeting 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.

The Kentucky Retirement Systems Board of Trustees Investment Committee will hold a special called meeting on Wednesday, November 4, 2020 at 9:00 a.m. (Eastern) via live video teleconference for the purpose of conducting business set forth on the attached agenda. A portion of this meeting may be held in closed session.

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 alane.foley@kyret.ky.gov no later than 8:00 a.m. on Wednesday, November 4, 2020. Comments received cannot exceed 3 (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
SPECIAL CALLED
INVESTMENT COMMITTEE MEETING
Wednesday, November 4, 2020
9:00 a.m.
AGENDA**

- 9:00 A.M. Call to Order
- 9:01 A.M. Approval of Minutes*- August 25, 2020
- 9:02 A.M. Public Comment
- 9:03 A.M. Standard Reports – Prewitt Lane
- 9:10 A.M. Hedge Funds and Private Equity Update – Anthony Chiu
- 9:25 A.M. Review and Approval of Proposed Investment Policy Statement and Asset Allocation Study* – Wilshire
- 9:55 A.M. Closed Session [Personnel KRS 61.810(1)(f)]*
- 11:00 A.M. Adjourn

** Committee Action Required*