

**KENTUCKY RETIREMENT SYSTEMS  
QUARTERLY  
INVESTMENT COMMITTEE MEETING  
AGENDA  
Tuesday, August 27th, 2019  
9:00 a.m.**

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|---------|--|
| 9:00AM  | Call to Order  |
| 9:01AM  | Approval of Minutes*- July 25th, 2019                      |
| 9:05AM  | Standard Reports – Rich Robben                             |
| 9:10AM  | New Fund Recommendation* – JP Morgan – Joe Gilbert         |
| 9:20AM  | New Fund Recommendation* – Pzena – Joe Gilbert             |
| 9:30AM  | New Fund Recommendation* – Next Century – Joe Gilbert      |
| 9:40AM  | Strategic Partnerships Update – Andy Kiehl                 |
| 9:50AM  | New Fund Recommendation: Capital Spring* – Anthony Chiu    |
| 10:30AM | Additional Deposit Recommendation: Arrowmark* – Andy Kiehl |
| 11:15AM | BNY Mellon Custody Contract Renewal* – Rich Robben         |
| 11:30AM | IPS Review and Proposed Changes* – Rich Robben & Wilshire  |
| 12:15PM | Adjourn  |

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