

**KENTUCKY RETIREMENT SYSTEMS  
INVESTMENT COMMITTEE MEETING  
AGENDA  
Tuesday, February 12th, 2018  
2:00 p.m.**

- |        |                                                             |
|--------|-------------------------------------------------------------|
| 2:00PM | Call to Order                                               |
| 2:01PM | Approval of Minutes*- December 5th, 2018                    |
| 2:02PM | Standard Reports and Performance – Rich Robben              |
| 2:15PM | New Broker Recommendation* – Joe Gilbert                    |
| 2:20PM | Manager Onboarding Policy* – Jared Crawford                 |
| 2:30PM | Portfolio Construction – Rich Robben, Joe Gilbert, Wilshire |
| 2:45PM | Manager Recommendation: Money 360* - Rich Robben            |
| 3:15PM | Adjourn                                                     |

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