



KENTUCKY RETIREMENT SYSTEMS

David L. Eager, Executive Director

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: April 10, 2020

SUBJECT: Notice of Meetings

The Kentucky Retirement Systems Board of Trustees annual meeting on Thursday, April 16, 2020 at 10:00 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 will hold a special called meeting on Thursday, April 16, 2020 at 10:00 a.m. (Eastern) via live video teleconference for the purpose of conducting the business set forth on the attached agenda. A portion of this meeting will 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 8:30 a.m. on Thursday, April 16, 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

**BOARD OF TRUSTEES ANNUAL MEETING
KENTUCKY RETIREMENT SYSTEMS
APRIL 16, 2020 AT 10:00 A.M. EASTERN
1270 LOUISVILLE ROAD, FRANKFORT, KENTUCKY 40601**

1. Roll Call
2. KRS Employee Service Recognition Awards- Dave Harris, Marlane Robinson
3. Approval of February 20, 2020 Meeting Minutes*
4. Legislative Update - David Eager
5. Other Business:
 - KRS Update- David Eager
6. Election of KRS Board of Trustees Officers: Chair and Vice Chair* - David Eager
7. Closed Session [Pending Litigation KRS 61.810(1)(c)]); Personnel KRS61.810(1)(f)]*
8. Adjourn

** Board Action Required*