



KENTUCKY RETIREMENT SYSTEMS

David L. Eager, Interim Executive Director

Perimeter Park West • 1260 Louisville Road • Frankfort, Kentucky 40601

kyret.ky.gov • Phone: 502-696-8800 • Fax: 502-696-8822



MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: January 31, 2017

SUBJECT: Notice of Meetings

The Kentucky Retirement Systems Investment Committee will hold its regularly scheduled quarterly meeting on Tuesday, February 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 February 7th, 2017
9:00 a.m.

- 9:00 a.m. Call to Order
- 9:01 a.m. Approval of Minutes January 20, 2017 Meeting
- 9:05 a.m. Standard Reports
- 9:15 a.m. Recommendation on Legal Counsel RFP
- 9:25 a.m. Performance Review (FYTD)
- 9:45 a.m. Private Equity Manager Presentation and Recommendation - Levine
- 10:15 a.m. Asset Allocation Sub-Committee Update
- 11:00 a.m. Legal (Closed Session)
- 11:15 a.m. Adjourn

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