



KENTUCKY RETIREMENT SYSTEMS

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: October 29, 2013

SUBJECT: Notice of Meeting REVISED

The Kentucky Retirement Systems Board of Trustees Investment Committee will hold a Special Called Meeting on Monday, November 4, 2013 at 9:00 a.m. The meeting is being held to address items listed on the attached agenda. Portion of this meeting may be held in closed session.

The meeting will be held in the offices of Old National Bank located at 333 East Main Street, Louisville, Kentucky 40202.

cc: KRS Trustees
KRS Staff
Meeting/Media Notification List

KENTUCKY RETIREMENT SYSTEMS
INVESTMENT COMMITTEE SPECIAL MEETING
AGENDA
Monday, November 4, 2013
9:00 a.m.

1. Call to Order
2. Roll Call
3. Consideration of the Appointment of a Chief Investment Officer
4. Pending Litigation
5. Adjournment