

**MINUTES OF MEETING  
OF THE  
KENTUCKY RETIREMENT SYSTEMS  
SPECIAL CALLED INVESTMENT COMMITTEE  
JULY 12, 2017 AT 9:00 A.M., E.T.  
BOARD ROOM, 1260 LOUISVILLE ROAD  
FRANKFORT, KENTUCKY 40601**

At the meeting of the Kentucky Retirement Systems Special Called Investment Committee held on July 12, 2017, the following Investment Committee members were present: David Harris, William Cook, Neil Ramsey, Kelly Downard, Jerry Powell, Betty Pendergrass (arrived immediately after roll call) and Thomas Elliott. Other Board of Trustees present were Mary Helen Peter, JT Fulkerson and Vince Lang. Staff members present: Rich Robben, Joe Gilbert, Alane Foley, Anthony Chiu, Andy Kiehl, Ann Case, Connie Davis, Karen Roggenkamp, Brian Huffman, Shawn Sparks, Mark Blackwell and Dave Eager.

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Mr. David Harris called the meeting to order.

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Ms. Alane Foley called roll.

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Mr. Powell moved and was seconded by Mr. Downard to approve the June 20, 2017 Investment Committee meeting minutes. This motion passed unanimously.

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Mr. Rich Robben provided an update on the RFP for General Investment Consultant. This was for informational purposes only.

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Mr. Rich Robben presented the agenda item *Investment Procurement Policy Review and Approval*. The policy was reviewed and discussed with the committee. Mr. Neil Ramsey moved and was seconded by Ms. Betty Pendergrass to approve the Investment Procurement Policy as written and forward it back to Finance and Administration for final approval. The motion passed unanimously.

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Mr. Dave Harris and Mr. Rich Robben presented the agenda item *Investment Policy Statement-Review and Approval*. Ms. Betty Pendergrass moved and was seconded by Mr. Jerry Powell to approve the Investment Policy Statement as presented. The motion passed unanimously.

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There being no further business, Mr. David Harris adjourned the meeting at 9:25 a.m. The next scheduled meeting of the Investment Committee is August 22, 2017 at 9:00 a.m. Copies of all documents presented are incorporated as part of the minutes of the Investment Committee meeting as of July 12, 2017.

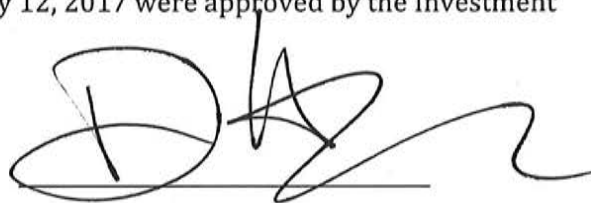
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I do certify that I was present at this meeting and I have recorded above the action of the Committee on the various items considered by it at this meeting. Further, I certify that all requirements of KRS 61.805-61.850 were met in connection with this meeting.



Recording Secretary

I, Chair of the Investment Committee of the Board of Trustees of the Kentucky Retirement Systems, do certify that the Minutes of the meeting held on July 12, 2017 were approved by the Investment Committee on August 22, 2017.



Investment Committee Chair

I have reviewed the Minutes of the Investment Committee Meeting held on July 12, 2017 for form, and legality.



General Counsel