

KENTUCKY PUBLIC PENSIONS AUTHORITY

Ryan Barrow, Executive Director

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: August 14, 2024

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Investment Committee will hold its regular quarterly meeting on **Wednesday**, **August 21**, **2024**, **at 10:00 a.m. Eastern Time (9:00 a.m. Central Time)** at the Kentucky Public Pensions Authority offices located at 1270 Louisville Road, Frankfort, KY, and via live video teleconference pursuant to Kentucky Revised Statutes Section 61.826.

The Investment Committee will meet to discuss items on the agenda. If you would like to submit a public comment to be read during the meeting, please <u>click here</u> to submit your comment, full name and affiliation no later than 8:00 a.m. Eastern Time on **Wednesday**, **August 21**, **2024**. Comments received cannot exceed 3 (three) minutes.

You can view this meeting in the lobby of the 1260 Louisville Road building via video feed, or watch the livestream of this meeting by going to the KPPA Facebook page on the date and time of the meeting.

Enclosure: Agenda

cc: Board of Trustees

Media List

Kentucky Retirement Systems Investment Committee Meeting August 21, 2024 at 10:00 a.m. ET (9:00 a.m. CT) Via Video Teleconference and Facebook Live

AGENDA

1.	Call to Order	Prewitt Lane
2.	Opening Legal Statement	Legal Services
3.	Roll Call	Sherry Rankin
4.	Public Comment	Sherry Rankin
5.	Approval of Minutes* - May 16, 2024	Prewitt Lane
6.	Investment Review and Update	Investment Staff Wilshire
7.	Quarterly Investment Budget Update	Steve Willer
8.	Adjourn*	Prewitt Lane

^{*} Committee Action May be Taken