

KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director 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: August 19, 2021
- SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Investment Committee will hold a meeting on **TUESDAY**, **AUGUST 24, 2021, at 10:00 a.m. ET (9 a.m. CT)** 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 board will meet to discuss items on the **agenda**. If you would like to submit a public comment to be read during the meeting, please email your comment, full name and affiliation to Sherry Rankin at <u>sherry.rankin@kyret.ky.gov</u> no later than 8:00 a.m. Eastern Time on Tuesday, August 24, 2021. Comments received cannot exceed 3 (three) minutes.

You can view this meeting in the upper 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.

Enclosures: Agenda

cc: Board of Trustees Media List

KENTUCKY RETIREMENT SYSTEMS INVESTMENT COMMITTEE MEETING Tuesday, August 24, 2021 at 10:00 a.m. AGENDA

- 10:00 A.M. Call to Order
- 10:01 A.M. Roll Call Carol Johnson
- 10:03 A.M. Public Comment Carol Johnson
- 10:05 A.M. Approval of Minutes*- May 4, 2021 Prewitt Lane
- 10:08 A.M. Discussion of Standard Reports Steven Herbert
- 10:15 A.M. Performance Report Steven Herbert
- 10:30 A.M. Public Equity Search* Prewitt Lane and Joe Gilbert
- 10:50 A.M. Research Management System Presentation Steven Herbert
- 11:20 A.M. GRS Stress Test Janie Shaw and Danny White
- 11:50 A.M. Adjourn

* Committee Action May be Taken