



KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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MEMORANDUM

TO: State News Media

FROM: County Employees Retirement System

DATE: August 19, 2021

SUBJECT: Notice of Meeting

The County Employees Retirement System Investment Committee will hold a special called meeting on **WEDNESDAY, AUGUST 25, 2021 at 10 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 sherry.rankin@kyret.ky.gov no later than 8 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 Public Pensions Authority
CERS Board of Trustees Special Called Investment Committee Meeting
August 25, 2021, 10 a.m. ET (9 a.m. CT)
1270 Louisville Road, Frankfort, KY/Facebook Live**

AGENDA

- | | |
|------------------------------------------------|-----------------------------------|
| 1. Call to Order | Dr. Merl Hackbart |
| 2. Roll Call | Carol Johnson |
| 3. Public Comment | Carol Johnson |
| 4. Approval of Minutes* - July 14, 2021 | Dr. Merl Hackbart |
| 5. Actuarial Stress Test | Janie Shaw
Danny White |
| 6. Review of FY2021 Investment Results | Steven Herbert |
| 7. RMS Platform Development | Steven Herbert |
| 8. Public Equity Manager Search | Joe Gilbert |
| 9. Investment Policy | Dr. Merl Hackbart |
| 10. Adjourn | |

***Committee Action May Be Taken**