

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 4, 2023

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Investment Committee will hold their quarterly meeting on Tuesday, August 8, 2023 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 amended 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 Tuesday, August 8, 2023. 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 8, 2023, at 10:00 a.m. ET (9:00 a.m. CT)

Via Video Teleconference and Facebook Live (Members of the public can view a stream of the meeting at 1260 Louisville

AGENDA

Road, Frankfort, KY)

1.	Call to Order	Prewitt Lane
2.	Legal Opening Statement	Office of Legal Services
3.	Roll Call	Sherry Rankin
4.	Public Comment	Sherry Rankin
5.	Approval of Minutes* - May 15, 2023	Prewitt Lane
6.	Quarterly Investment Budget Update	Steve Willer
7.	Investment Review and Update	Steve Willer
8.	Investment Office Update	Steve Willer
9.	Adjourn*	Prewitt Lane

^{*} Committee Action May be Taken