

KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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MEMORANDUM

- TO: State News Media
- FROM: Kentucky Retirement Systems
- DATE: August 2, 2022
- SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Investment Committee will hold their quarterly meeting on Tuesday, August 9, 2022 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 Tuesday, August 9, 2022. 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.

Enclosure: Agenda

cc: Board of Trustees Media List

Kentucky Retirement Systems Investment Committee Meeting Tuesday, August 9, 2022 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 Road, Frankfort, KY)

AGENDA

1.	Call to Order	Prewitt Lane
2.	Roll Call	Sherry Rankin
3.	Public Comment	Sherry Rankin
4.	Approval of Minutes* - May 16, 2022	Prewitt Lane
5.	Quarterly Trust Budget	Steve Willer
6.	Investment Review and Update	Steve Willer
7.	Investment Compliance Report	Jared Crawford
8.	Staffing Update	David Eager Steve Willer
9.	Adjourn*	Prewitt Lane

* Committee Action May be Taken