

## **KENTUCKY PUBLIC PENSIONS AUTHORITY**

#### Ryan Barrow, Executive Director

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### **MEMORANDUM**

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: December 16, 2024

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees will hold a Special Called Board Meeting on TUESDAY, DECEMBER 17, 2024, at 12:00 noon Eastern Time (11:00 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 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 <u>click here</u> to submit your comment, full name and affiliation no later than 8:00 a.m. Eastern Time on Tuesday, December 17, 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. In the event Executive Branch Offices are closed via Executive Order, the meeting may continue as scheduled solely via video teleconference accessible on the KPPA Facebook page.

Attachment: Agenda

cc: Media List

# Kentucky Retirement Systems Board of Trustees Special Called Board Meeting December 17, 2024 at 12:00 noon ET Live Video Conference/Facebook Live

#### **AGENDA**

1. Call to Order Lynn Hampton

2. Legal Public Statement Office of Legal Services

3. Roll Call/Public Comment Sherry Rankin

4. Real Return Investment Recommendations\* Prewitt Lane

Steve Willer Anthony Chiu

5. Closed Session \*\* Lynn Hampton

6. Adjourn\* Lynn Hampton

<sup>\*</sup>Board Action Required

<sup>\*\*</sup>Board Action May Be Required