

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 Investment Committee will hold a Special Called meeting on **TUESDAY**, **DECEMBER 17**, **2024 at 11:30 a.m. Eastern time (10:30 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, 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.

Enclosure: Agenda

cc: Board of Trustees Media List

Kentucky Retirement Systems Special Called Investment Committee Meeting December 17, 2024, at 11:30 a.m. ET (10:30 a.m. CT) Via Video Teleconference and Facebook Live

AGENDA

1.	Call to Order	Prewitt Lane
2.	Opening Legal Statement	Legal Services
3.	Roll Call	Sherry Rankin
4.	Public Comment	Sherry Rankin
5.	Real Return Investment Recommendation*	KPPA Investment Staff
6.	Adjourn*	Prewitt Lane

* Committee Action May be Taken