



## 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: December 20, 2022

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees will hold a Special Called Board Meeting on **THURSDAY, DECEMBER 22, 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 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 [click here](#) to submit your comment, full name and affiliation no later than 8:00 a.m. Eastern Time on Thursday, December 22, 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.

Enclosures: Agenda

cc: Board of Trustees  
Media List

**Kentucky Retirement Systems Board of Trustees  
Special Called Board Meeting  
December 22, 2022, 10:00 a.m. ET  
Live Video Conference/Facebook Live  
AGENDA**

- |  |                                 |
|--|---------------------------------|
| <b>1. Call to Order</b>                                | <b>Lynn Hampton</b>             |
| <b>2. Legal Public Statement</b>                       | <b>Office of Legal Services</b> |
| <b>3. Roll Call/Public Comment</b>                     | <b>Sherry Rankin</b>            |
| <b>4. Approval of Real Return Investment Managers*</b> | <b>Prewitt Lane</b>             |
| <b>a. Ceres Farms, LLC</b>                             | <b>Anthony Chiu</b>             |
| <b>b. Maritime Partners American Rivers Fund</b>       | <b>Steve Willer</b>             |
| <b>c. Arctos Sports Partners Fund II</b>               |                                 |
| <b>5. Adjourn*</b>                                     | <b>Lynn Hampton</b>             |

*\*Board Action Required*