



# KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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## **MEMORANDUM**

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: February 7, 2023

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Investment Committee will hold their quarterly meeting on Tuesday, February 14, 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 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 Tuesday, February 14, 2023. 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  
February 14, 2023 at 10:00 a.m. ET (9:00 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.  | Approval of Minutes* - November 10, 2022 and<br>December 20, 2022 | Prewitt Lane                |
| 6.  | Quarterly Investment Budget                                       | Steve Willer                |
| 7.  | Investment Review and Update*                                     | Steve Willer                |
| 8.  | Investment Compliance Report                                      | Jared Crawford              |
| 9.  | Staffing Update and Other Planning Issues                         | David Eager<br>Steve Willer |
| 10. | Adjourn*  | Prewitt Lane                |

*\* Committee Action May be Taken*