



KENTUCKY PUBLIC PENSIONS AUTHORITY

Ryan Barrow, Executive Director

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: February 12, 2025

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Investment Committee will hold its regular quarterly meeting on **WEDNESDAY, FEBRUARY 19, 2025 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 Thursday, February 19, 2025. 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
Investment Committee Meeting
February 19, 2025, at 10:00 a.m. ET (9:00 a.m. CT)
Via Video Teleconference and Facebook Live**

AGENDA

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| 1. | Call to Order | Prewitt Lane |
| 2. | Opening Legal Statement | Victoria Hale |
| 3. | Roll Call | Sherry Rankin |
| 4. | Public Comment | Sherry Rankin |
| 5. | Approval of Minutes* - November 21 2024 and
December 17, 2024 | Prewitt Lane |
| 6. | Investment Review and Update | Investment Staff
Wilshire |
| 7. | Quarterly Investment Budget Update | Steve Willer |
| 8. | Public Equity Investment Recommendations* | Joe Gilbert
Wilshire |
| 9. | Real Return Investment Recommendation* | Anthony Chiu |
| 10. | Investment Policy Statement – Performance
Benchmark Recommendation* | Joe Gilbert
Wilshire |
| 11. | Investment Compliance Review | Carrie Bass |
| 12. | Adjourn* | Prewitt Lane |

** Committee Action May be Taken*