



## KENTUCKY RETIREMENT SYSTEMS

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### MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: January 26, 2021

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees Investment Committee quarterly meeting on Tuesday, February 2, 2021 at 9:00 a.m. (Eastern) has been **cancelled and recalled** as a special called meeting due to SB 150, signed into law by the Governor on March 30, 2020, and Executive Order 2020-215 declaring a State of Emergency effective March 6, 2020 due to COVID-19.

The Kentucky Retirement Systems Board of Trustees Investment Committee will hold a special called meeting on Tuesday, February 2, 2021 at 9:00 a.m. (Eastern) via live video teleconference for the purpose of conducting business set forth on the attached agenda. A portion of this meeting may be held in closed session.

If you would like to submit a public comment to be read during the meeting, please email your comment, full name and affiliation to Alane Foley at [alane.foley@kyret.ky.gov](mailto:alane.foley@kyret.ky.gov) no later than 8:00 a.m. on Tuesday, February 2, 2021. Comments received cannot exceed 3 (three) minutes.

KRS will livestream the meeting on our Facebook page. Watch the meeting by going to the KRS Facebook page on the date and time of the meeting.

cc: Board of Trustees  
Media List

**KENTUCKY RETIREMENT SYSTEMS  
SPECIAL CALLED  
INVESTMENT COMMITTEE MEETING  
Tuesday, February 2, 2021  
9:00 a.m.  
AGENDA**

- 9:00 A.M. Call to Order
- 9:01 A.M. Roll Call – Alane Foley
- 9:05 A.M. Public Comment – Prewitt Lane
- 9:07 A.M. Approval of Minutes\*- November 4, 2020 and December 2, 2020 – Prewitt Lane
- 9:17 A.M. Investment Compliance Report – Jared Crawford
- 9:40 A.M. Performance Review – Steven Herbert
- 10:00 A.M. Standard Reports – Steven Herbert
- 10:15 A.M. Real Return Allocation – Steven Herbert
- 10:40 A.M. Personnel Update – David Eager
- 10:50 A.M. Adjourn

*\* Committee Action Required*