



KENTUCKY PUBLIC PENSIONS AUTHORITY

Ryan Barrow, 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: County Employees Retirement System

DATE: February 19, 2024

SUBJECT: Notice of Meeting

The County Employees Retirement System Investment Committee will hold a quarterly meeting on **WEDNESDAY, FEBRUARY 26, 2025 at 2:00 p.m. Eastern Time (1:00 p.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 committee will meet to discuss items on the attached 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 Wednesday, February 26, 2025. Comments received cannot exceed 3 (three) minutes.

You can view this meeting in the lobby of the 1260 Louisville Road building via videofeed 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.

Attachment: Agenda

cc: Board of Trustees

Media List



**County Employees Retirement System
Investment Committee – Regular Meeting
February 26, 2025 at 2:00 PM EST
Live Video Conference/Facebook Live**

AGENDA

- | | |
|---|----------------------------------|
| 1. Call to Order | Dr. Merl Hackbart |
| 2. Opening Statement | Eric Branco |
| 3. Roll Call | Sherry Rankin |
| 4. Public Comment | Sherry Rankin |
| 5. Approval Of Minutes*-- August 15, 2024, November 18, 2024,
November 26, 2024, December 19, 2024 | Dr. Merl Hackbart |
| 6. CERS Quarterly Investment Review and Update | Steve Willer
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 | Dr. Merl Hackbart |

****Committee Action May Be Taken***