



# KENTUCKY PUBLIC PENSIONS AUTHORITY

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## **MEMORANDUM**

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: February 24, 2022

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Investment Committee will hold a special called meeting on Monday, February 28, 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 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 email your comment, full name and affiliation to [BoardsPublicComment@kyret.ky.gov](mailto:BoardsPublicComment@kyret.ky.gov) no later than 8:00 a.m. Eastern Time on Monday, February 28, 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.

Enclosure: Agenda

cc: Board of Trustees  
Media List

**Kentucky Retirement Systems  
Special Called Investment Committee  
Meeting Monday, February 28, 2022 at  
10:00 a.m. ET (9:00 a.m. CT)  
Via Video Teleconference and Facebook Live  
(Members of the public can view a stream of the meeting at 1260 Louisville  
Road, Frankfort, KY)**

**AGENDA**

1. Call to Order – Prewitt Lane
2. Roll Call – Carol Johnson
3. Public Comment – Carol Johnson
4. Approval of Minutes\* - February 8, 2022 – Prewitt Lane
5. KRS Asset Allocations – Steven Herbert
6. KRS Investment Policy Statement\* – Prewitt Lane/Steven Herbert
7. Adjourn

*\* Committee Action May be Taken*