

## KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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## **MEMORANDUM**

- TO: State News Media
- FROM: Kentucky Retirement Systems
- DATE: February 27, 2023
- SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Investment Committee will hold a Special Called meeting on Tuesday, February 28, 2023 at 2:30 p.m. Eastern Time (1:30 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 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 <u>click here</u> to submit your comment, full name and affiliation no later than 12:00 noon Eastern Time on Tuesday, February 28, 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 Special Called Investment Committee Meeting February 28, 2023 at 2:30 p.m. ET (1:30 p.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.	Investment Recommendation – Adams Street Partners Re-Up ASP Private Credit Fund III*	Steve Willer
6.	Adjourn*	Prewitt Lane

\* Committee Action May be Taken