KENTUCKY PUBLIC PENSIONS AUTHORITY

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Kentucky Public
Pensions Authority

MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: February 1, 2022

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Investment Committee will hold their quarterly meeting on Tuesday, February 8, 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 no later than 8:00 a.m. Eastern Time on Tuesday, February 8, 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
Investment Committee Meeting
Tuesday, February 8, 2022 at 10:00 a.m.
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*- November 3, 2021 – Prewitt Lane

5. Management Fee Presentation – Ann Case

6. Investment Policy Statement additional language* – Prewitt Lane/Steven Herbert

7. Administrative Investment Policy Statements* – Prewitt Lane/Steven Herbert

8. Redemption of Putnam Dynamic Asset Allocation* - Anthony Chiu/Steven Herbert

9. Website Posting Update – Steven Herbert/Jared Crawford

10. Adjourn

Committee Action May be Taken