



KENTUCKY PUBLIC PENSIONS AUTHORITY

Ryan Barrow, Executive Director

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: January 8, 2026

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Investment Committee will hold a **special-called meeting on MONDAY, JANUARY 12, 2026 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 [click here](#) to submit your comment, full name and affiliation no later than 8:00 a.m. Eastern Time on Monday, January 12, 2026. Comments received cannot exceed 3 (three) minutes.

You can view this meeting in the 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. 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.

Enclosure: Agenda

cc: Board of Trustees
Media List

**Kentucky Retirement Systems
Investment Committee Meeting
Special Called
January, 12, 2026, at 10:00 a.m. ET (9:00 a.m. CT)
Via Video Teleconference and Facebook Live**

AGENDA

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|---|------------------------------|
| 1. Call to Order | Prewitt Lane |
| 2. Opening Legal Statement | Victoria Hale |
| 3. Roll Call | Sherry Rankin |
| 4. Public Comment | Sherry Rankin |
| 5. Approval of Minutes* - November 20, 2025 | Prewitt Lane |
| 6. Performance Benchmark Recommendation* | Investment Staff Wilshire |
| 7. Adjourn* | Prewitt Lane |

** Committee Action May be Taken*