



KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: January 17, 2024

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Investment Committee will hold a Special Called meeting on Thursday, January 18, 2024 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 Thursday, January 18, 2024. 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.

Enclosure: Agenda

cc: Board of Trustees
Media List

**Kentucky Retirement Systems
Special Called Investment Committee Meeting
January 18, 2024 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 | Legal Services |
| 3. | Roll Call | Sherry Rankin |
| 4. | Public Comment | Sherry Rankin |
| 5. | Asset Allocation Analysis* | Wilshire |
| 6. | Real Return Investment Recommendation* | KPPA Investment Staff |
| 7. | Adjourn* | Prewitt Lane |

** Committee Action May be Taken*