

KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement System

DATE: January 19, 2022

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees will hold a special called Fiduciary Educational Session on FRIDAY, JANUARY 21, 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.

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 January 21, 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.

Enclosures: Agenda

cc: Board of Trustees

Kentucky Retirement System Board of Trustees Fiduciary Educational Session January 21, 2022 10 a.m. ET (9 a.m. CT) 1270 Louisville Rd, Frankfort KY 40601 Live Video Conference/Facebook Live

AGENDA

1. Call to Order Keith Peercy

2. Legal Statement Legal Department

3. Roll Call Sherry Rankin

4. Public Comment Sherry Rankin

5. Fiduciary Training Robert Gauss and Audra Ferguson,

Ice Miller, LLP

6. Adjourn Keith Peercy