



KENTUCKY RETIREMENT SYSTEMS

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: March 15, 2021

SUBJECT: Notice of Meetings

The Kentucky Retirement Systems Ad-Hoc CERS Investment Group Planning Committee will hold a special called meeting on Wednesday, March 17, 2021 at 10:00 a.m. (Eastern) via live video teleconference due to SB 150, signed into law by the Governor on March 30, 2020, and Executive Order 2020-215 declaring a State of Emergency effective March 6, 2020 due to COVID-19.

If you would like to submit a public comment to be read during the meeting, please email your comment, full name and affiliation to Alane Foley at alane.foley@kyret.ky.gov no later than 8:30 a.m. on Thursday, March 17, 2021. Comments received cannot exceed 3 (three) minutes.

KRS will livestream the meeting on our Facebook page. Watch the meeting by going to the KRS Facebook page on the date and time of the meeting.

Enclosures: Agenda

cc: Board of Trustees
Media List

Kentucky Retirement Systems
Ad-Hoc CERS Investment Group Planning Committee of the Board of Trustees
March 17, 2021, 10:00 a.m. EST
Live Video Conference/Facebook Live

AGENDA

- 1) Call to Order**
- 2) Roll Call**
- 3) Public Comment**
- 4) Overview on Wilshire Consulting and Services Provided**
- 5) Overview of Investment Staff and Duties**
- 6) Discussion of Investment Consultant and Structure**
- 7) Review & Discuss Investment Policy Statement (IPS)**
- 8) Review & Discuss Investment Procurement Policy**
- 9) Adjourn**