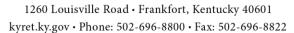


KENTUCKY RETIREMENT SYSTEMS

David L. Eager, Executive Director





MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: March 22, 2021

SUBJECT: Notice of Meetings

The Kentucky Retirement Systems Ad-Hoc CERS Transition Planning Committee will hold a special called meeting on **Wednesday**, **March 24**, **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 Wednesday, March 24, 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 Transition Planning Committee of the Board of Trustees March 24, 2021, 10 a.m. EDT (9 a.m. CDT) Live Video Conference/Facebook Live

AGENDA

Call to Order 1. **Betty Pendergrass Roll Call** 2. Alane Foley 3. **Public Comment Betty Pendergrass** 4. **Board Structure & Organization Betty Pendergrass** 5. **Plan Management** Bill O'Mara 6. **Investment Management** Jerry Powell 7. **Board Administrative Policies** Kathy Rupinen 8. **Draft CERS-Ad Hoc Planning Committee Report Betty Pendergrass** Adjourn 9.