



KENTUCKY RETIREMENT SYSTEMS

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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

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|---|-------------------|
| 1. Call to Order | Betty Pendergrass |
| 2. Roll Call | 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 |
| 9. Adjourn | |