

KENTUCKY RETIREMENT SYSTEMS

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: March 23, 2021

SUBJECT: Notice of Meetings

The Kentucky Retirement Systems Ad-Hoc KRS Transition Planning Committee will hold a special called meeting on **Thursday, March 25, 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 8:00 a.m. on Thursday, March 25, 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 SPECIAL CALLED *AD HOC* KRS IMPLEMENTATION COMMITTEE MEETING AGENDA

THURSDAY, MARCH 25, 2021 at 10:00 a.m. ET LIVE VIDEO TELECONFERENCE/FACEBOOK LIVE

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment
- 4) Discussion of Committee Structure and Possible Recommendations*
- 5) Retention of CEO and General Counsel*
- 6) Review of Policy Developments*
- 7) Initial KRS Board Meeting Scheduled for April 1, 2021 at 9:00 a.m.
- 8) Tentative KRS Board and Committee Meeting Schedule*
- 9) Adjourn

*The committee can take no official action, but may choose to make a recommendation to the Boards once they are established.