



KENTUCKY RETIREMENT SYSTEMS

David L. Eager, Executive Director

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: March 23, 2021

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees Investment Committee will hold a special called meeting on Thursday, March 25, 2021 at 9:00 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. The agenda is attached for your review.

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.

cc: Board of Trustees
Media List

**KENTUCKY RETIREMENT SYSTEMS
SPECIAL CALLED
INVESTMENT COMMITTEE MEETING
Thursday, March 25, 2021
9:00 a.m.
AGENDA**

- 9:00 A.M. Call to Order
- 9:01 A.M. Roll Call – Alane Foley
- 9:03 A.M. Public Comment – Prewitt Lane
- 9:06 A.M. Approval of Minutes*- February 2, 2021 – Prewitt Lane
- 9:09 A.M. Manager Re-up Recommendations*- MiddleGround Partners II, New State Capital Partners Fund III, and Strategic Value Special Situations Fund V – Anthony Chiu
- 9:30 A.M. Adjourn

** Committee Action Required*