



KENTUCKY RETIREMENT SYSTEMS

David L. Eager, Executive Director

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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 Transition Planning Committee will hold a special called meeting on Thursday, March 18, 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 18, 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 18, 2021, 10 a.m. EST
Live Video Conference/Facebook Live**

AGENDA

- | | |
|---|-------------------|
| 1. Call to Order | Betty Pendergrass |
| 2. Roll Call | Alane Foley |
| 3. Public Comment | Betty Pendergrass |
| 4. Status of HB9 | David Eager |
| 5. CERS Election Results | David Eager |
| 6. Board Structure & Organization | Betty Pendergrass |
| 7. Plan Management | Bill O'Mara |
| 8. Investment Management | Jerry Powell |
| 9. Board Administrative Policies | J T Fulkerson |
| 10. CERS Ad-Hoc Committee Meeting Schedule | Betty Pendergrass |
| 11. Schedule CERS April Board meeting | Betty Pendergrass |
| 12. Adjourn | |