

KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: May 8, 2023

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Investment Committee will hold their quarterly meeting on Monday, May 15, 2023 at 10:00 a.m. Eastern Time (9:00 a.m. Central Time) at the Kentucky Public Pensions Authority offices located at 1270 Louisville Road, Frankfort, KY, and via live video teleconference pursuant to Kentucky Revised Statutes Section 61.826.

The Investment Committee will meet to discuss items on the agenda. If you would like to submit a public comment to be read during the meeting, please <u>click here</u> to submit your comment, full name and affiliation no later than 8:00 a.m. Eastern Time on Monday, May 15, 2023. Comments received cannot exceed 3 (three) minutes.

You can view this meeting in the upper lobby of the 1260 Louisville Road building via video feed, or watch the livestream of this meeting by going to the KPPA Facebook page on the date and time of the meeting.

Enclosure: Agenda

cc: Board of Trustees

Media List

Kentucky Retirement Systems Investment Committee Meeting May 15, 2023 at 10:00 a.m. ET (9:00 a.m. CT) Via Video Teleconference and Facebook Live

AGENDA

1.	Call to Order	Prewitt Lane
2.	Opening Legal Statement	Legal Services
3.	Roll Call	Sherry Rankin
4.	Public Comment	Sherry Rankin
5.	Approval of Minutes* - February 14, 2023 and February 28, 2023	Prewitt Lane
6.	Investment Review and Update	Steve Willer
7.	Quarterly Investment Budget Update	Steve Willer
8.	Adjourn*	Prewitt Lane

^{*} Committee Action May be Taken