

KENTUCKY PUBLIC PENSIONS AUTHORITY

Ryan Barrow, Executive Director

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MEMORANDUM

- TO: State News Media
- FROM: Kentucky Retirement Systems
- DATE: May 15, 2025
- SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Investment Committee will hold its regular quarterly meeting on **THURSDAY**, **MAY 22**, **2025 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 Thursday, May 22, 2025. Comments received cannot exceed 3 (three) minutes.

You can view this meeting in the 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. In the event Executive Branch Offices are closed via Executive Order, the meeting may continue as scheduled solely via video teleconference accessible on the KPPA Facebook page.

Enclosure: Agenda

cc: Board of Trustees Media List

Kentucky Retirement Systems Investment Committee Meeting May 22, 2025, 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	Victoria Hale
3.	Roll Call	Sherry Rankin
4.	Public Comment	Sherry Rankin
5.	Approval of Minutes* - February 19, 2025 and April 29, 2025	Prewitt Lane
6.	Investment Review and Update	Investment Staff Wilshire
7.	Quarterly Investment Budget Update	Steve Willer
8.	Investment Compliance Review	Carrie Bass
9.	Adjourn*	Prewitt Lane

* Committee Action May be Taken