



KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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MEMORANDUM

TO: State News Media

FROM: County Employees Retirement System

DATE: May 19, 2022

SUBJECT: Notice of Meeting

The County Employees Retirement System Investment Committee will hold a regular meeting on **WEDNESDAY, MAY 25, 2022 at 2:00 p.m. Eastern Time (1:00 p.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 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 [click here](#) to submit your comment, full name and affiliation no later than 12:00 noon Eastern Time on Wednesday, May 25, 2022. 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.

Enclosures: Agenda

cc: Board of Trustees
Media List



**County Employees Retirement System
Investment Committee – Regular Meeting
May 25, 2022 at 2:00 PM ET
Live Video Conference/Facebook Live**

AGENDA

- | | |
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| 1. Call to Order | Merl Hackbart |
| 2. Opening Statement | Legal Services |
| 3. Roll Call | Sherry Rankin |
| 4. Public Comment | Sherry Rankin |
| 5. Approval of Minutes* -- December 10, 2021
April 22, 2022 | Merl Hackbart |
| 6. Quarterly Performance Report - Wilshire | David Lindberg
Craig Morton
Chris Tessman |
| 7. Investment Office Update | Steven Herbert |
| 8. Preliminary Strategic Plan Discussion | Merl Hackbart |
| 9. ADJOURN | Merl Hackbart |

****Committee Action May Be Taken***