



KENTUCKY PUBLIC PENSIONS AUTHORITY

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: April 27, 2021

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees Investment Committee will hold a special called meeting on Tuesday, May 4, 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. 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 Tuesday, May 4, 2021. Comments received cannot exceed 3 (three) minutes.

KPPA will livestream the meeting on our Facebook page. Watch the meeting by going to the KPPA Facebook page on the date and time of the meeting.

cc: Board of Trustees
Media List

**KENTUCKY RETIREMENT SYSTEMS
SPECIAL CALLED INVESTMENT COMMITTEE MEETING
Tuesday, May 4, 2021 at 10:00 a.m.
AGENDA**

- 10:00 A.M. Call to Order
- 10:01 A.M. Roll Call – Alane Foley
- 10:03 A.M. Public Comment – Prewitt Lane
- 10:06 A.M. Approval of Minutes*- March 25, 2021 – Prewitt Lane
- 10:08 A.M. Personnel Update – Steven Herbert
- 10:10 A.M. Discussion of Standard Reports – Steven Herbert
- 10:15 A.M. Performance – Steven Herbert
- 10:30 A.M. Real Estate Fund Investments Increased Allocation – Steven Herbert
- 11:00 A.M. Adjourn

** Committee Action Required*