

KENTUCKY PUBLIC PENSIONS AUTHORITY

Ryan Barrow, Executive Director

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: November 13, 2025

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Investment Committee will hold its regular quarterly meeting on THURSDAY, NOVEMBER 20, 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 Wednesday, November 19, 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 November 20, 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	Sandy Hardin
4.	Public Comment	Sandy Hardin
5.	Approval of Minutes* - August 20, 2025, and September 11, 2025	Prewitt Lane
6.	Specialty Credit Investment Recommendation	Investment Staff
7.	Performance Benchmark Recommendation	Investment Staff Wilshire
8.	Investment Review and Update	Investment Staff Wilshire
9.	Quarterly Investment Budget Update	Steve Willer
10.	Investment Compliance Review	Carrie Bass
11.	Adjourn*	Prewitt Lane

^{*} Committee Action May be Taken