



KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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MEMORANDUM

TO: State News Media

FROM: County Employee Retirement System

DATE: October 29, 2021

SUBJECT: Notice of Meeting

The County Employees Retirement System Investment Committee will hold their quarterly meeting on Monday, November 8, 2021 at 2:00 p.m. (Eastern) via live video teleconference pursuant to Kentucky Revised Statutes Section 61.826. A portion of this meeting may be held in closed session.

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 email your comment, full name and affiliation to BoardsPublicComment@kyret.ky.gov no later than 8:00 a.m. Eastern Time on Monday, November 8, 2021. 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.

cc: Board of Trustees
Media List



**County Employees Retirement System
Investment Committee – Regular Meeting
November 8, 2021 at 2:00 PM EST
Via Video Teleconference and Facebook Live
(Members of the public can view a stream of the meeting at 1260 Louisville Road, Frankfort, KY)**

AGENDA

- | | |
|---|---|
| 1. Call to Order | Merl Hackbart |
| 2. Opening Statement | Legal Services |
| 3. Roll Call | Carol Johnson |
| 4. Public Comment | Carol Johnson |
| 5. Approval of Minutes* -- August 25, 2021 | Merl Hackbart |
| 6. Actuarial Sensitivity Analysis | Danny White, GRS
Janie Shaw, GRS |
| 7. Quarterly Performance Report | Steven Herbert |
| 8. Axiom Update | Joe Gilbert |
| 9. Investment Policy* | Merl Hackbart |
| 10. Cybersecurity Awareness Training** | Chris Johnson |
| 11. ADJOURN | Merl Hackbart |

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

*****Trustees Will Receive Education Credit Upon Completion***