

### **KENTUCKY PUBLIC PENSIONS AUTHORITY**

### Ryan Barrow, Executive Director

1260 Louisville Road • Frankfort, Kentucky 40601 kyret.ky.gov • Phone: 502-696-8800 • Fax: 502-696-8822



## **MEMORANDUM**

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: September 9, 2025

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Investment Committee will hold its regular quarterly meeting on THURSDAY, SEPTEMBER 11, 2025 at 9:15 a.m. Eastern time (8:15 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, September 11, 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 Special-Called Investment Committee Meeting September 11, 2025, at 9:15 a.m. ET (8:15 a.m. CT) Via Video Teleconference and Facebook Live

# **AGENDA**

Prewitt Lane Call to Order Victoria Hale 2. Opening Legal Statement 3. Roll Call Sandy Hardin 4. **Public Comment** Sandy Hardin Approval of Minutes\* - May 22, 2025 5. Prewitt Lane Private Equity Investment Recommendation\* **KPPA** Investment Staff 6. Adjourn\* 7. Prewitt Lane

<sup>\*</sup> Committee Action May be Taken