

**MINUTES OF MEETING
KENTUCKY RETIREMENT SYSTEMS
SPECIAL CALLED INVESTMENT COMMITTEE
DECEMBER 05, 2018, 9:00 A.M., E.T.
1270 LOUISVILLE ROAD, FRANKFORT, KENTUCKY 40601**

At the December 05, 2018 Special Called Investment Committee Meeting, the following Committee members were present: Neil Ramsey (Chair), William Cook, Kelly Downard, John Farris, Dave Harris, Sherry Kremer, Matthew Monteiro, and Keith Peercy. Staff members present were David Eager, Karen Roggenkamp, Anthony Chiu, Joe Gilbert, Ann Case, Shaun Case, Jared Crawford, Kristen Coffey, Joe Bowman, Mark Blackwell, Phillip Cook and Alane Foley. Dave Lindberg from Wilshire joined the meeting via telephone.

Mr. Ramsey called the meeting to order and Ms. Alane Foley called roll.

Mr. Ramsey introduced the agenda item *Approval of Minutes- November 7, 2018*. Mr. Harris moved and was seconded by Mr. Downard to approve the minutes as presented. The motion passed unanimously.

Mr. Ramsey and Mr. Harris discussed hedge funds with the Committee and investment group.

Mr. Ramsey introduced agenda item *Manager Updates*. Governors Lane was scheduled to present at this meeting but was unable to attend.

Ms. Kaitlyn Lucsha and Mr. Adam Barth from Gotham entered the meeting. They provided an overview of their firm and answered all questions asked by the Committee. This was provided for informational purposes only.


There being no further business, Mr. Farris moved and was seconded by Ms. Kremer to adjourn the meeting at 10:15 a.m. The next meeting of the Investment Committee is scheduled for 9:00 a.m. February 12, 2019. Copies of all documents presented are incorporated as part of the minutes of the Investment Committee meeting held December 5, 2018.

CERTIFICATION

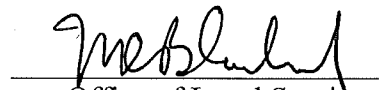
I do certify that I was present at this meeting and I have recorded above the action of the Committee on the various items considered by it at this meeting. Further, I certify that all requirements of KRS 61.805-61.850 were met in connection with this meeting.


Recording Secretary

I, as Chair of the Investment Committee of the Board of Trustees of the Kentucky Retirement Systems, do certify that the Minutes of the meeting held on December 5, 2018 were approved by the Investment Committee on February 12, 2019.


Committee Chair

I have reviewed the Minutes of the Investment Committee Meeting on December 5, 2018 for form, content, and legality.


Office of Legal Services