

**MINUTES OF THE SPECIAL MEETING
OF THE
KENTUCKY RETIREMENT SYSTEMS
INVESTMENT COMMITTEE
NOVEMBER 4, 2013 AT 9:00 A.M.
OLD NATIONAL BANK
333 EAST MAIN STREET, LOUISVILLE KY 40202**

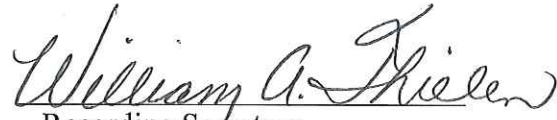
At the special called meeting of the KRS Investment Committee, the following members were present: Dr. Daniel Bauer, Chair; Tommy Elliott, Sec. Timothy Longmeyer and Randy Overstreet. Also in attendance were KRS trustees: Joseph Hardesty, David Rich, and Ed Davis. The following KRS staff members were present: William Thielen and TJ Carlson.

After the meeting was called to order at 9:05 a.m., a roll call was taken and a quorum was established. A motion was made by Tim Longmeyer, second by Randy Overstreet to reconvene the meeting in closed session pursuant to Kentucky Revised Statute 61.810(1)(f) and KRS 61.810(1)(c). The motion passed and the committee reconvened in closed session. Following the closed session, the Committee once again convened in open session and took no action.

The meeting adjourned at 10:15 a.m.

CERTIFICATION

I, Mr. William Thielen, do certify that I was present at this meeting and 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, Dr. Daniel Bauer, Chair of the Investment Committee of the Board of Trustees of the Kentucky Retirement Systems, do certify that the Minutes of the special meeting held on November 4, 2013 were approved by the Investment Committee.


Chair, Investment Committee

I, Jennifer A. Jones, have reviewed the Minutes of the Special Investment Committee Meeting held on November 4, 2013 for form, content and legality.


Interim General Counsel