

**Kentucky Retirement Systems  
Investment Committee Meeting  
February 21, 2024, at 10:00 a.m. ET (9:00 a.m. CT)  
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                                                   | Prewitt Lane          |
| 2. | Opening Legal Statement                                         | Victoria Hale         |
| 3. | Roll Call                                                       | Sherry Rankin         |
| 4. | Public Comment                                                  | Sherry Rankin         |
| 5. | Approval of Minutes* - November 9, 2023 and<br>January 18, 2024 | Prewitt Lane          |
| 6. | Quarterly Investment Budget Update                              | Steve Willer          |
| 7. | Investment Review and Update                                    | Steve Willer/Wilshire |
| 8. | Adjourn*                                                        | Prewitt Lane          |

*\* Committee Action May be Taken*