



KENTUCKY RETIREMENT SYSTEMS

John Chilton, Chief Executive Officer

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Note: This meeting was originally called as a County Employees Retirement System (CERS) Board of Trustees Investment Educational Session. Kentucky Retirement Systems (KRS) Trustees were also invited to attend. It turned out that enough KRS Trustees attended the educational session to constitute a quorum, making this a public meeting of the KRS Board of Trustees, as well.

During the meeting, enough KRS Trustees left the meeting that the KRS Board no longer had a quorum. They adjourned the public portion of the educational session at their quarterly meeting on March 1, 2023. At that meeting, they also approved the minutes for the educational session.



KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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MEMORANDUM

TO: State News Media

FROM: County Employees Retirement System

DATE: January 13, 2023

SUBJECT: Notice of Meeting

The County Employees Retirement Systems (CERS) Board of Trustees will hold a special called Investment Educational Session on **THURSDAY, JANUARY 19, 2023 AT 2:00 P.M. Eastern Time (1:00 PM 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.

If you would like to submit a public comment to be read during the meeting, please [click here](#) to submit your comment, full name and affiliation no later than 11:00 a.m. Eastern Time on Thursday, January 19, 2023. 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.

Enclosures: Agenda

cc: Board of Trustees
Media List



**County Employees Retirement System
Kentucky Retirement Systems
Board of Trustees – Special Investment Training Meeting
January 19, 2023, at 2:00 pm ET (1:00 pm CT)
1270 Louisville Road, Frankfort, KY and
Live Video Conference/Facebook Live**

AGENDA

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| 1. Call to Order | Dr. Merl Hackbart |
| 2. Opening Statement | Office of Legal Services |
| 3. Roll Call | Sherry Rankin |
| 4. Public Comment | Sherry Rankin |
| 5. Investment Training | KPPA Investment Staff
Wilshire Consulting |
| <ul style="list-style-type: none">• Capital Market Assumptions• Asset Allocations• Private Markets• Carried Interest• Real Return Markets | |
| 6. Adjourn | Dr. Merl Hackbart |