



KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: January 25, 2024

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees will hold a Special Called Board Meeting on **TUESDAY, JANUARY 30, 2024, at 10:00 a.m. Eastern Time (9:00 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 board will meet to discuss items on the **agenda**. 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 8:00 a.m. Eastern Time on Wednesday, January 30, 2024. 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.

Enclosures: Agenda

cc: Board of Trustees
Media List

**Kentucky Retirement Systems Board of Trustees
Special Called Board Meeting
January 30, 2024, 10:00 a.m. ET
Live Video Conference/Facebook Live**

AGENDA

- | | |
|--|---|
| 1. Call to Order | Lynn Hampton |
| 2. Legal Public Statement | Office of Legal Services |
| 3. Roll Call/Public Comment | Sherry Rankin |
| 4. Investment Committee Report and Recommendations* | Prewitt Lane
Steve Willer
Anthony Chiu |
| 5. Closed Session ** | Lynn Hampton |
| 6. Adjourn* | Lynn Hampton |

**Board Action Required*

***Board Action May Be Required*