



# KENTUCKY PUBLIC PENSIONS AUTHORITY

David L. Eager, Executive Director

1260 Louisville Road · Frankfort, Kentucky 40601  
kyret.ky.gov · Phone: 502-696-8800 · Fax: 502-696-8822



## MEMORANDUM

TO: State News Media

FROM: County Employees Retirement System

DATE: November 15, 2022

SUBJECT: Notice of Meeting

The County Employees Retirement System Investment Committee will hold a regular meeting on **TUESDAY, NOVEMBER 22, 2022 at 2:00 p.m. Eastern Time (1:00 p.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 committee 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 12:00 noon Eastern Time on Tuesday, November 22, 2022. 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  
Investment Committee – Regular Meeting  
November 22, 2022 at 2:00 PM ET  
Live Video Conference/Facebook Live**

**AGENDA**

- |   |  |
|---|--|
| <b>1. Call to Order</b>                           | <b>Dr. Merl Hackbart</b>                                 |
| <b>2. Opening Statement</b>                       | <b>Legal Services</b>                                    |
| <b>3. Roll Call</b>                               | <b>Sherry Rankin</b>                                     |
| <b>4. Public Comment</b>                          | <b>Sherry Rankin</b>                                     |
| <b>5. Approval of Minutes* -- August 31, 2022</b> | <b>Dr. Merl Hackbart</b>                                 |
| <b>6. Letter from State AG/State Treasurer*</b>   | <b>Dr. Merl Hackbart</b>                                 |
| <b>7. CERS Investment Policy*</b>                 | <b>Steve Willer</b>                                      |
| <b>8. CERS Procurement Policy*</b>                | <b>Steve Willer</b>                                      |
| <b>9. Wilshire Market Overview</b>                | <b>David Lindberg<br/>Craig Morton<br/>Chris Tessman</b> |
| <b>10. Investment Office Quarterly Update</b>     | <b>Steve Willer</b>                                      |
| <b>11. Trust Budget</b>                           | <b>Steve Willer</b>                                      |
| <b>12. Proxy Voting</b>                           | <b>Joe Gilbert</b>                                       |
| <b>13. ADJOURN</b>                                | <b>Dr. Merl Hackbart</b>                                 |

***\*Committee Action May Be Taken***