



KENTUCKY RETIREMENT SYSTEMS

David L. Eager, Executive Director

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: April 9, 2019

SUBJECT: Notice of Meetings

The Kentucky Retirement Systems Board of Trustees will hold their Annual Meeting on **Thursday, April 18, 2019 at 10:00 a.m. ET** for the purpose of conducting the business set forth on the attached agenda. Portion of this meeting may be held in closed session.

The meeting will be held in the KRS Boardroom located at 1270 Louisville Road, Frankfort, Kentucky.

cc: KRS Board of Trustees
KRS Staff
Meeting/Media Notification List

BOARD OF TRUSTEES ANNUAL MEETING
KENTUCKY RETIREMENT SYSTEMS
APRIL 18, 2019 AT 10:00 A.M. EASTERN
1270 LOUISVILLE ROAD, FRANKFORT, KENTUCKY 40601

1. Roll Call
2. KRS Employee Service Recognition Awards- Dave Harris, Marlane Robinson
3. 2019 SPRS Board of Trustees Election Update and Oath of Office for Newly Elected Trustee*- Kristen Coffey, Alane Foley
4. Approval of Meeting Minutes # 421*
5. GRS Experience Study- Danny White, Janie Shaw
6. Legislative Update - David Eager
7. Public Comment
8. Other Business:
 - CERS Separation- David Eager
 - KRS Update- David Eager
 - Adoption of CFA “Code of Conduct for Members of a Pension Scheme Governing Body”*- Mark Blackwell
 - Other Items
9. Closed Session [Pending Litigation KRS 61.810(1)(c)]
10. Election of KRS Board of Trustees Officers: Chair and Vice Chair* - David Eager
11. Adjourn

** Board Action Required*