

KENTUCKY RETIREMENT SYSTEMS
BOARD OF TRUSTEES
REGULAR QUARTERLY MEETING
SEPTEMBER 12, 2019 AT 10:00 A.M., ET
1270 LOUISVILLE ROAD, FRANKFORT, KENTUCKY 40601

1. Roll Call
2. Approval of Minutes – May 16, 2019*
3. Public Comment
4. Retiree Health Plan Committee Report and Recommendations* - David Rich/Connie Pettyjohn
5. Investment Committee Report and Recommendations*- Dave Harris/Rich Robben
6. Audit Committee Report*- John Chilton/ Kristen Coffey/Rebecca Adkins
 - Hazardous Duty Position Requests*
 - Audit Committee Charter Approval*
 - Financial Statements
7. Legislative Issues
 - HB 1
 - Fixed Allocation Funding
 - 2020 General Assembly
 - APA Special Audit
 - Process for Staff to Work with The Board on Legislative Issues
 - SB2 Code of Ethics- Trustee Confirmation
8. Document Process and Storage- Anne Baker
9. KRS Update- David Eager/Rebecca Adkins
10. New Business
11. Closed Session [Pending Litigation KRS 61.810(1)(c)]
12. Adjourn

**Board Action required*