



KENTUCKY RETIREMENT SYSTEMS

William A. Thielen, Executive Director

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: April 7, 2014

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees will hold its Annual Meeting on Thursday, April 17, 2014 at 9:00 a.m. Portions 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: Meeting Notification List

**BOARD OF TRUSTEES ANNUAL MEETING
KENTUCKY RETIREMENT SYSTEMS
APRIL 17, 2014 AT 9:00 A.M., E.D.T.
PERIMETER PARK WEST, 1270 LOUISVILLE ROAD
FRANKFORT, KENTUCKY 40601**

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| 9:00 a.m. | 1. | Roll Call |
| 9:02 a.m. | 2. | Approval of Meeting Minutes #388 |
| 9:05 a.m. | 3. | Introduction and Oath of Office – New KERS Elected Members |
| 9:15 a.m. | 4. | Election of KRS Board of Trustees Officers – Chair and Vice Chair |
| 9:30 a.m. | 5. | CERS Elected Position Vacancy |
| 10:00 a.m. | 6. | Employee Service Recognition Awards |
| 10:45 a.m. | 7. | BREAK |
| 11:00 a.m. | 8. | Board Room Audio/Video Presentation |
| 11:20 a.m. | 9. | Kentucky Retirement Systems Progress Reports for Calendar Year 2013 |
| 12:00 p.m. | 10. | LUNCH |
| 12:30 p.m. | 11. | Trustee Education Report |
| 12:45 p.m. | 12. | Investment Report |
| 1:00 p.m. | 13. | SPRS 2015 Election Update/Election Application Form |
| 1:15 p.m. | 14. | Legislative Update |
| 1:30 p.m. | 15. | Conflict of Interest Statements |
| 1:35 p.m. | 16. | Committee Appointments |
| 1:45 p.m. | 17. | Other Business: <ul style="list-style-type: none">• KRS Spring Newsletter (No Materials) |
| 1:50 p.m. | 18. | Pending Litigation (Closed Session) |
| 2:30 p.m. | 19. | Adjourn |

Times listed are approximate.