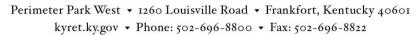


KENTUCKY RETIREMENT SYSTEMS

William A. Thielen, Executive Director





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

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	FRANKFO	RT, KENT	CUCKY 40	601

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:
		 KRS Spring Newsletter (No Materials)
1:50 p.m.	18.	Pending Litigation (Closed Session)
2:30 p.m.	19.	Adjourn

Times listed are approximate.