



## KENTUCKY RETIREMENT SYSTEMS

David L. Eager, Interim Executive Director

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### MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: April 17, 2017

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees will hold their Annual Meeting on Thursday, April 20, 2017 at 10:00 a.m. (Eastern) for the purpose of conducting the business set forth on the attached agenda. Portions of this meeting may be held in closed session.

The meeting will be held in the KRS Boardroom at 1270 Louisville Road, Frankfort, Kentucky 40601.

cc: Meeting Notification List

**BOARD OF TRUSTEES ANNUAL MEETING**  
**KENTUCKY RETIREMENT SYSTEMS**  
**APRIL 20, 2017 AT 10:00 A.M. EASTERN**  
**1270 LOUISVILLE ROAD, FRANKFORT, KENTUCKY 40601**

1. Roll Call
2. Introduction and Oath of Office of Newly Elected Trustees – Leigh Taylor
  - Ratification of Election\* – Connie Davis
3. Approval of Meeting Minutes # 408\*
4. Election of KRS Board of Trustees Offices Chair and Vice Chair\* - David Eager
5. CERS Summer/Fall Candidate Nominations\* - Connie Davis
6. Cessation Applications\* - David Eager, Joseph Bowman
  - Kentucky Employers Mutual Insurance
  - Commonwealth Credit Union
7. Audit Committee Report\* - John Chilton/Connie Davis
  - Accounting RFP Recommendation
8. Investment Committee Report\* - David Harris/Rich Robben
  - Actuarial RFP Recommendations
9. Participation of Hazardous Position- City of Pikeville\* - Karen Roggenkamp
10. KRS Internal Conflict of Interest Statements
11. Legislative Update – David Eager, Joseph Bowman
12. Public Comment
13. Other Business:
  - Executive Director Discussion – John Farris
  - Other RFPs Status Update – Karen Roggenkamp
  - Fiduciary Liability Insurance Renewal – Karen Roggenkamp
  - Conflict of Interest Complaint\* – Katherine Rupinen
  - Annual Progress Report (*Boardbooks only*)
  - KRS Employee Service Recognition Awards (*Boardbooks only*)
  - ACA/Dependent Care Memo (*Boardbooks only*)
14. Adjourn

\* *Board Action Required*