



KENTUCKY RETIREMENT SYSTEMS

William A. Thielen, Executive Director

Perimeter Park West • 1260 Louisville Road • Frankfort, Kentucky 40601
kyret.ky.gov • Phone: 502-696-8800 • Fax: 502-696-8822



MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: April 6, 2016

SUBJECT: Notice of Meetings

The Kentucky Retirement Systems Human Resources Committee will hold a Special Called meeting on Thursday, April 21, 2016 at 8:00 a.m. (Eastern) for the purpose of conducting the business set forth on the attached agenda. The meeting will be held in the KRS Legal Hearing Room at 1270 Louisville Road, Frankfort, Kentucky 40601.

The Kentucky Retirement Systems Board of Trustees will hold its Annual Meeting on Thursday, April 21, 2016 at 9:00 a.m. (Eastern) for the purpose of conducting the business set forth on the attached agenda. Portions of this meeting will 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

**KENTUCKY RETIREMENT SYSTEMS
BOARD OF TRUSTEES**

**Human Resources Committee
Special Meeting
April 21, 2016, 8:00 a.m. EDT
1270 Louisville Road, Frankfort, Kentucky**

AGENDA

1. Call to order.
2. Approval of the February 9, 2016 meeting minutes.
3. Consideration of a Proposal to Reorganize the KRS Communications Division, Including the Creation of a Chief Communications Officer Position.
4. Consideration of a Proposal to Establish a Technology Services Optional Dual Career Path – Management Track or Technical Track.
5. Adjournment.