

BOARD OF TRUSTEES ANNUAL MEETING
KENTUCKY RETIREMENT SYSTEMS
APRIL 4, 2013 AT 9:00 A.M., E.D.T.
PERIMETER PARK WEST, 1270 LOUISVILLE ROAD
FRANKFORT, KENTUCKY 40601

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| 9:00 am | 1. | Roll Call |
| 9:02 am | 2. | Oath of Office |
| 9:05 am | 3. | Election of Officers KRS Board of Trustees |
| 9:30 am | 4. | Approval of Meeting Minutes #380 |
| 9:35 am | 5. | Employee Service Recognition Awards |
| 10:15 am | 6. | Kentucky Retirement Systems Progress Reports for Calendar Year 2012 |
| 10:45 am | 7. | Health Insurance Issues |
| 11:45 am | 8. | Lunch |
| 12:00 p.m. | 9. | Legislative Issues |
| 12:10 p.m. | 10. | Trustee Education Report |
| 12:15 p.m. | 11. | Conflict of Interest Statements |
| 12:25 p.m. | 12. | Committee Appointments |
| 12:35pm | 13. | Fiduciary Issues Publications |
| 12:40 pm | 14. | KRS Bylaws Amendment – Fourth Quarter Board Meeting Date |
| 12:50pm | 15. | Investment Report |
| 1:05 p.m. | 16. | Contracts <ul style="list-style-type: none">• Reinhart Boerner Van Dueren Contract Renewal• Fiduciary Liability Insurance Renewal |
| 1:25 pm | 17. | Pending Litigation <i>(Closed Session)</i> |
| 1:45 pm | 18. | Other Business: <ul style="list-style-type: none">• Approval of Minutes of the Executive Director Search Committee• Dean Dorton Allen Ford 2013 CERS Election Fee• KRS Spring Newsletter <i>(No Materials)</i> |
| 2:00 p.m. | 19. | Adjourn |

**Portions of the meeting may be held in closed session. Times listed are approximate.*