



KENTUCKY RETIREMENT SYSTEMS

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: August 8, 2013

SUBJECT: Notice of Meetings

The Kentucky Retirement Systems Board of Trustees Human Resources Committee will hold its regular quarterly meeting on Thursday, August 15, 2013 at 8:30 a.m. For the purpose of conducting the business set forth on the attached agenda.

The Kentucky Retirement Systems Board of Trustees will hold its regular quarterly meeting on Thursday, February 21, 2013 at 9:30 a.m. For the purpose of conducting the business set forth on the attached agenda.

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

cc: *The State Journal*
All Board Members
All KRS Staff
Meeting Notification List

**KENTUCKY RETIREMENT SYSTEMS
BOARD OF TRUSTEES**

**Human Resources Committee
Regular Quarterly Meeting
August 15, 2013, 8:30 a.m. EDT
1270 Louisville Road, Frankfort, Kentucky**

AGENDA

1. Call to Order.
2. Approval of May 16, 2013 Meeting Minutes
3. Consideration of continuing the Health Reimbursement Account (HRA) for KRS employees for the 2014 year.
4. Review of Performance Planning & Review (PPR) results for the period ending June 30, 2013.
5. Review of KRS Leadership Team Salaries
6. Other business
7. Adjournment

KENTUCKY RETIREMENT SYSTEMS
BOARD OF TRUSTEES
REGULAR QUARTERLY MEETING
AUGUST 15, 2013 AT 9:30 A.M., EDT
1270 LOUISVILLE ROAD, FRANKFORT, KENTUCKY 40601*

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|-----------------|-----|--|
| <i>9:30 am</i> | 1. | Roll Call |
| <i>9:31 am</i> | 2. | Approval of Minutes No. 382 and 383 |
| <i>9:33 am</i> | 3. | Affirmative Action Plan |
| <i>9:35 am</i> | 4. | Human Resources Committee Report |
| <i>9:55 am</i> | 5. | Audit Committee Report |
| <i>10:15 am</i> | 6. | Legal, Compliance, and Governance Committee Report |
| <i>11:00 am</i> | 7. | Nomination of Candidates for 2014 KERS Election Ballot |
| <i>11:15 am</i> | 8. | Financial Statements as of June 30, 2013 (unaudited) |
| <i>11:20 am</i> | 9. | Budget-to-Actual Expense Quarterly Report |
| <i>11:25 am</i> | 10. | Investment Committee and Investment Portfolio Report |
| <i>11:45 am</i> | 11. | KRS Funding Policy |
| <i>12:00 am</i> | | LUNCH |
| <i>12:30 pm</i> | 12. | Retiree Health Plan – Out of Pocket Pharmacy (TrOOP) Issue |
| <i>1:00 pm</i> | 13. | Informational Reports: <ul style="list-style-type: none">• Initial Retirement Cases, 4th Quarter 2013• Death Benefit Payments, 4th Quarter 2013• Refund of Member Contributions for 4th Quarter 2013• Report of Decisions by the Medical Examiners• Disability Appeals Committee Quarterly Report• Administrative Appeals Committee Quarterly Report |
| <i>1:10 pm</i> | 14. | Participation of Additional Agencies & Hazardous Positions |
| <i>1:15 pm</i> | 15. | START Report |
| <i>1:20 pm</i> | 16. | KRS Website Renovation Update |
| <i>1:40 pm</i> | 17. | Pending Litigation (Closed Session) |
| <i>2:15 pm</i> | 18. | Other Business |
| <i>2:30 pm</i> | 19. | Adjourn |