



KENTUCKY RETIREMENT SYSTEMS

William A. Thielen, Executive Director

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: August 22 2016

SUBJECT: Notice of Meeting

Chairman John Farris has called a special meeting of the Kentucky Retirement Systems Board of Directors to be held on Wednesday, August 24, 2016 at 10:00 a.m. (EDT) 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 DIRECTORS
SPECIAL MEETING
AUGUST 24, 2016 AT 10:00 A.M., ET
1270 LOUISVILLE ROAD, FRANKFORT, KENTUCKY 40601

- | | | |
|-----------------|-----|---|
| <i>10:00 am</i> | 1. | Roll Call |
| <i>10:01 am</i> | 2. | Swearing in of Members |
| <i>10:10 am</i> | 3. | Discussion Regarding Kentucky Employees Health Plan Living Well Promise |
| <i>10:20 am</i> | 4. | Update on KRS Response to State Budget Director and Governor Request for KRS Data |
| <i>10:30 am</i> | 5. | Personnel Update |
| <i>10:45 am</i> | 6. | Investment Update |
| <i>11:00 am</i> | 7. | Executive Director Search Update |
| <i>11:30 am</i> | 8. | Appointment of Acting Executive Director (Closed Session) |
| <i>12:15 pm</i> | 9. | Legal Update/Pending Litigation (Closed Session) |
| <i>1:00 pm</i> | 10. | <i>Adjourn</i> |

**Times listed are approximate.*