

**KENTUCKY RETIREMENT SYSTEMS**  
**BOARD OF TRUSTEES**  
**REGULAR QUARTERLY MEETING**  
**DECEMBER 5, 2013 AT 9:00 A.M., ET**  
**1270 LOUISVILLE ROAD, FRANKFORT, KENTUCKY 40601**

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| 9:00 am  | 1.  | Roll Call  |
| 9:01 am  | 2.  | Approval of Minutes Nos. 384 and 385   |
| 9:05 am  | 3.  | Introduction and Swearing In of New Board Members  |
| 9:10 am  | 4.  | KRS Staff Introductions  |
| 9:15 am  | 5.  | CERS Elected Position Vacancy  |
| 9:45 am  | 6.  | Affirmative Action Plan  |
| 9:50 am  | 7.  | Human Resources Committee Report   |
| 10:05 am | 8.  | Audit Committee Quarterly Report   |
| 10:30 am | 9.  | Audited Financial Statements for Year Ending June 30, 2013   |
| 10:40 am | 10. | Quarterly Financial Statements as of September 30, 2013 (unaudited)  |
| 10:45 am |     | <i>Break</i>   |
| 11:00 am | 11. | Comprehensive Annual Financial Report as of June 30, 2013  |
| 11:05 am | 12. | Retiree Health Committee Report  |
| 11:30 am | 13. | Actuarial Valuation for Year Ending June 30, 2013  |
| 12:30 pm |     | <i>Lunch Break</i>   |
| 1:00 pm  | 14. | KRS Bylaws Amendments  |
| 1:30 pm  | 15. | Investment Committee and Investment Portfolio Quarterly Report   |
| 1:45 pm  | 16. | Legislative & Budget Committee Report  |
| 2:00 pm  | 17. | Quarterly Budget Update  |
| 2:05 pm  | 18. | KRS Board Committee Appointments   |
| 2:20 pm  | 19. | Informational Reports <ul style="list-style-type: none"><li>• Initial Retirement Cases, 4<sup>th</sup> Quarter 2013</li><li>• Death Benefit Cases, 4<sup>th</sup> Quarter 2013</li><li>• Refund of Member Contributions for 4<sup>th</sup> Quarter 2013</li><li>• Report of Decisions by the Medical Examiners</li><li>• Disability Appeals Committee Quarterly Report</li><li>• Administrative Appeals Committee Quarterly Report</li></ul> |
| 2:30 pm  | 20. | Approval of Medical Examiner Contracts   |
| 2:40 pm  | 21. | Participation of Additional Agencies & Hazardous Positions   |
| 2:45 pm  | 22. | Pending Litigation   |
| 3:15 pm  | 23. | Other Business   |
| 3:30 pm  | 24. | Adjourn  |