

**QUARTERLY MEETING OF THE
BOARD OF TRUSTEES
KENTUCKY RETIREMENT SYSTEMS
FEBRUARY 21, 2013 AT 9:00 A.M., EASTERN TIME
1270 LOUISVILLE ROAD, FRANKFORT, KENTUCKY 40601***

- 9:00 am 1. Roll Call
- 9:01 am 2. Approval of Minutes No. 379
- 9:05 am 3. New Member Oath of Office
- 9:06 a.m. 4. Announcement of Committee Appointments
- 9:10 am 5. Affirmative Action Plan
- 9:15 am 6. Human Resources Committee Report
- 9:20 am 7. Audit Committee Report
- 9:25 am 8. Retiree Health Plan Committee Report
- 9:30 am 9. Quarterly Financial Statements as of December 31, 2012
- 9:45 am 10. Investment Committee Report
- 10:15 am 11. Investment Portfolio as of December 31, 2012
- 10:20 am 12. Legislative and Quarterly Budget Update
- 10:25 am 13. START Quarterly Report
- 10:30 am 14. Contracts:
- Actuarial Service Contract
- 10:50 am 15. Participation of Additional Agencies & Hazardous Positions
- 10:55 am 16. Informational Reports:
- Initial Retirement Cases, 2nd Quarter 2013
- Death Benefit Payments, 2nd Quarter 2013
- Refund of Member Contributions for Quarter Ending December 31, 2012
- Report of Decisions by the Medical Examiners
- Disability Appeals Committee Quarterly Report
- Administrative Appeals Committee Quarterly Report
- 11:00 am 17. Pending Litigation
- 11:30 am 18. Other Business:
- GASB 67 Funding Policy Update
- KRS Board November Meeting
- BoardBooks Archive Issue
- 11:45 am 19. Adjourn

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

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