

**SPECIAL MEETING OF THE
BOARD OF TRUSTEES
KENTUCKY RETIREMENT SYSTEMS
MAY 30, 2013 AT 9:00 A.M., EASTERN TIME
1270 LOUISVILLE ROAD, FRANKFORT, KENTUCKY 40601***

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| <i>9:00 am</i> | 1. | Roll Call |
| <i>9:01 am</i> | 2. | Approval of Minutes No. 381 |
| <i>9:03 am</i> | 3. | Affirmative Action Plan |
| <i>9:05 am</i> | 4. | Human Resources Committee Report |
| <i>9:30 am</i> | 5. | Retiree Healthcare Plan Committee Report |
| <i>9:45 am</i> | 6. | Audit Committee Report |
| <i>10:00 am</i> | 7. | Financial Statements as of March 31, 2013 |
| <i>10:05 am</i> | 8. | Budget-to-Actual Expense Quarterly Report |
| <i>10:10 am</i> | 9. | Perimeter Park West, Inc. Annual Shareholder Meeting |
| <i>10:30 am</i> | 10. | Investment Committee and Investment Portfolio Report |
| <i>11:00 am</i> | 11. | GASB Implementation and KRS Funding Policy – Cavanaugh Macdonald |
| <i>12:15 pm</i> | 12. | Lunch |
| <i>12:30 pm</i> | 13. | Informational Reports: <ul style="list-style-type: none">• Initial Retirement Cases, 3rd Quarter 2013• Death Benefit Payments, 3rd Quarter 2013• Refund of Member Contributions for Quarter Ending March 31, 2013• Report of Decisions by the Medical Examiners• Disability Appeals Committee Quarterly Report• Administrative Appeals Committee Quarterly Report |
| <i>12:45 pm</i> | 14. | Participation of Additional Agencies & Hazardous Positions |
| <i>12:50 pm</i> | 15. | Senate Bill 2 Issues and Implementation Update <ul style="list-style-type: none">• CERS election nominations• KRS bylaws and policy changes – committees and committee memberships• Emergency and ordinary amendments to 105 KAR 1:140 (Employer Administrative Duties)• Cash Balance Plan implementation• Building C (1270 Louisville Road) remodeling proposal |
| <i>1:45 pm</i> | 16. | START Report |
| <i>1:50 pm</i> | 17. | Board Retreat Discussion/Decision |
| <i>2:30 pm</i> | 18. | Pending Litigation |
| <i>3:00 pm</i> | 19. | Contracts: <ul style="list-style-type: none">• Milliman contract• IPC Contract• Bankruptcy case - local counsel contract |
| <i>3:30 pm</i> | 20. | Adjourn |