

KENTUCKY RETIREMENT SYSTEMS
BOARD OF TRUSTEES
REGULAR QUARTERLY MEETING
SEPTEMBER 13, 2018 AT 10:00 A.M., ET
1270 LOUISVILLE ROAD, FRANKFORT, KENTUCKY 40601

1. Roll Call
2. Approval of Minutes – June 7, 2018*
3. Public Comment
4. Retiree Health Plan Committee Report and Recommendations* - David Rich/Connie Pettyjohn
5. Investment Committee Report and Recommendations*- Neil Ramsey/Rich Robben
 - Actuarial Subcommittee Report and Recommendations*
6. Audit Committee Report*- John Chilton/ Kristen Coffey/Karen Roggenkamp
 - Hazardous Duty Position Requests*
 - CERS Agency Participation*
 - Audit Committee Charter Approval*
 - Financial Statements
 - SPRS Board Nominations*
 - APA Audit Update
7. Involuntary Cessation Regulations Approval*- Joe Bowman
8. Legislative Issues
 - Process for the Board to work with staff on Legislative Issues
 - SB2 Code of Ethics
 - Retired Re-Employed Employer Contribution Rates
 - CERS Separation
 - SB151 Update
9. Member Services Division- Shauna Miller
10. KRS Update- David Eager/Karen Roggenkamp
11. New Business
12. Closed Session [Pending Litigation KRS 61.810(1)(c)]
13. Adjourn

**Board Action required*