



KENTUCKY RETIREMENT SYSTEMS

David L. Eager, Executive Director

Perimeter Park West • 1260 Louisville Road • Frankfort, Kentucky 40601
kyret.ky.gov • Phone: 502-696-8800 • Fax: 502-696-8822



MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: November 21, 2018

SUBJECT: Notice of Meetings

The Kentucky Retirement Systems Audit Committee will hold a special called meeting on **Thursday, November 29, 2018 at 10:00 a.m. ET** for the purpose of conducting the business set forth on the attached agenda. Portions of this meeting may be held in closed session.

The meeting will be held in the KRS Boardroom located at 1270 Louisville Road, Frankfort, Kentucky.

cc: KRS Board of Trustees
KRS Staff
Meeting/Media Notification List

Kentucky Retirement Systems
Special Called Meeting of the Audit Committee
Thursday, November 29 2018
10:00 a.m.
1270 Louisville Road
Frankfort, Kentucky 40601

AGENDA

1. **Call to Order** – *John Chilton*
2. **Roll Call** – *Alane Foley*
3. **Approval of November 1, 2018 Committee Minutes*** – *John Chilton*
4. **New Business:**
 - 4.1. Results of External Audit, Fiscal Year Ended June 30, 2018* – *Auditor of Public Accounts*
 - 4.2. Draft Comprehensive Annual Financial Report, Fiscal Year Ended June 30, 2018 including GASB 67 and GASB 74* – *Connie Davis*
 - 4.3. Hazardous Duty Position Discussion – *Karen Roggenkamp*
5. **Adjourn**

**Committee Action Required*