



KENTUCKY RETIREMENT SYSTEMS

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: March 30, 2017

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees Audit Committee will hold a special called meeting on Thursday, April 6, 2017 at 10:00 a.m. Portions of this meeting may be held in Closed Session in compliance with KRS 61.810(1).

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



Kentucky Retirement Systems
Frankfort, Kentucky

Special Called Meeting of the Audit Committee

Thursday, April 6, 2017
10am

AGENDA

- I. **Call to Order** – John Chilton
- II. **Roll Call** – Leigh Taylor
- III. **Approval of Committee Minutes:**
 - *February 2, 2017 – John Chilton*
- IV. **New Business:**
 - *Request for Proposal – Audit Services – Todd Coleman*
 - *Request for Proposal – Status of Actuarial Consulting Services and Experience Study – Karen Roggenkamp*
- VI. **Adjourn**