

**KENTUCKY RETIREMENT SYSTEMS
HUMAN RESOURCES COMMITTEE SPECIAL MEETING
DECEMBER 5, 2013
8:30 a.m. EDT
1270 Louisville Road, Frankfort, Kentucky**

AGENDA

1. Call to Order.
2. Approval of Minutes, August 15, 2013 Meeting
3. Review and Approval of Proposed Reorganization of the KRS Investment Division
4. General Human Resources Update
5. Adjournment.