



KENTUCKY RETIREMENT SYSTEMS

William A. Thielen, Executive Director

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MEMORANDUM

TO: State News Media
FROM: Kentucky Retirement Systems
DATE: February 13, 2014
SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees Human Resources Committee will hold its regular quarterly meeting on Thursday, February 20, 2014 at 8:30 a.m. for the purpose of conducting the business set forth on the attached agenda.

The Kentucky Retirement Systems Board of Trustees will hold its regular quarterly meeting on Thursday, February 20, 2014 at 9:00 a.m. for the purpose of conducting the business set forth on the attached agenda.

The meetings will be held at the KRS Boardroom at 1270 Louisville Road, Frankfort, Kentucky 40601.

cc: Meeting Notification List

**KENTUCKY RETIREMENT SYSTEMS
HUMAN RESOURCES COMMITTEE SPECIAL MEETING
FEBRUARY 20, 2014
8:30 a.m. EDT
1270 Louisville Road, Frankfort, Kentucky**

AGENDA

1. Call to Order
2. Approval of Minutes - December 5, 2013, Meeting
3. KRS Health Reimbursement Account Issues Related to the Affordable Care Act
4. Adjournment