



KENTUCKY RETIREMENT SYSTEMS

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: January 26, 2016

SUBJECT: Notice of Meetings

The Kentucky Retirement Systems Board of Trustees Retiree Health Plan Committee quarterly meeting scheduled for Tuesday, February 9, 2016 has been **cancelled**. The next quarterly is scheduled to be held on May 10, 2016.

The Kentucky Retirement Systems Board of Trustees Human Resources Committee will hold a special called meeting on Tuesday, February 9, 2016 at 9:00 am. The meeting is being held to address items listed on the attached agenda. Portions of this meeting may be held in closed session in accordance to KRS 61.810.

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

cc: KRS Trustees
KRS Staff
Media/Meeting Notification List

**KENTUCKY RETIREMENT SYSTEMS
BOARD OF TRUSTEES**

**Human Resources Committee
Special Meeting
February 9, 2016, 9:00 a.m. ET
1270 Louisville Road, Frankfort, Kentucky**

AGENDA

1. Call to order.
2. Approval of the December 3, 2015 meeting minutes
3. Consideration of a proposal to create a new Government Services/
Legislative Affairs Officer position
4. Consideration of a proposal to change the title of the Director, Division of
Enterprise and Technology Services position to Chief Technology Officer
5. Consideration of a proposal to change the title of the Chief Operations
Officer position to Deputy Executive Director/Chief Operations Officer
6. Consideration of a proposal to create a new Investment Operations Division,
including the creation of a Director, Division of Investment Operations
position
7. Consideration of a proposal to create a Benefits Quality Assurance Division,
including the creation of Director, Division of Benefits Quality Assurance
position
8. Consideration of the CBIZ compensation and classification study
recommendations
9. Discussion regarding future restructuring of the Communications Division
and Information Technology Division
10. Adjournment