

**KENTUCKY RETIREMENT SYSTEMS  
BOARD OF TRUSTEES**

**Human Resources Committee  
Regular Quarterly Meeting  
September 10, 2015, 8:00 a.m. EDT  
1270 Louisville Road, Frankfort, Kentucky**

**AGENDA**

1. Call to order.
2. Approval of the September 11, 2014 meeting minutes.
3. Consideration of continuing the Health Reimbursement Account (HRA) for KRS employees for the 2016 year.
4. Review of Performance Planning & Review (PPR) results for the period ending June 30, 2015 and consideration of salary and incentive increases for KRS staff.
5. Legal department proposed restructure and salary increases
6. Review of KRS leadership team salaries
7. Discussion of FICA changes for 2017
8. Discussion of recent KRS turnover statistics
9. Other business
10. Adjournment