



KENTUCKY RETIREMENT SYSTEMS

William A. Thielen, Executive Director

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: August 29, 2014

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees Human Resources Committee will hold its regular quarterly meeting on Thursday, September 11, 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, September 11, 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
BOARD OF TRUSTEES**

**Human Resources Committee
Regular Quarterly Meeting
September 11, 2014, 8:30 a.m. EDT
1270 Louisville Road, Frankfort, Kentucky**

AGENDA

1. Call to Order.
2. Approval of the May 15, 2014 Meeting Minutes
3. Consideration of continuing the Health Reimbursement Account (HRA) for KRS employees for the 2015 year.
4. Review of Performance Planning & Review (PPR) results for the period ending June 30, 2014 and consideration of salary and incentive increases for KRS staff.
5. Review of KRS Leadership Team Salaries
6. Other business
7. Adjournment