



KENTUCKY RETIREMENT SYSTEMS

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: September 13, 2016

SUBJECT: Notice of Meetings

The Kentucky Retirement Systems Human Resources Committee will hold a special called meeting on Thursday, September 15, 2016 at 9:00 a.m. ET for the purpose of conducting the business set forth on the attached agenda. The meeting will be held in the KRS Internal Audit conference room at 1270 Louisville Road, Frankfort, Kentucky 40601.

The Kentucky Retirement Systems Board of Directors will hold a special called meeting on Thursday, September 15, 2016 at 10:00 a.m. ET for the purpose of conducting the business set forth on the attached agenda. Portions of this meeting may be held in closed session. The meeting will be held at the KRS Boardroom at 1270 Louisville Road, Frankfort, Kentucky 40601.

cc: Meeting Notification List

**KENTUCKY RETIREMENT SYSTEMS
BOARD OF DIRECTORS**

**Human Resources Committee
Special Called Quarterly Meeting
September 15, 2016, 9:00 a.m. ET
1270 Louisville Road, Frankfort, Kentucky**

AGENDA

1. Call to order.
2. Approval of the April 21, 2016 meeting minutes.
3. Transition to 18A progress update.
4. Health Reimbursement Account (HRA) and Flexible Spending Account (FSA) for KRS employees for the 2017 year.
5. Review of Performance Planning & Review (PPR) results for the period ending June 30, 2016 and consideration of annual leave incentives for KRS staff.
6. Review of KRS Leadership salaries.
7. Other business:
 - FLSA changes taking place December 1, 2016
 - FICA changes taking place January 1, 2017
8. Future meeting scheduling.
9. Adjourn.

**BOARD OF DIRECTORS SPECIAL MEETING
KENTUCKY RETIREMENT SYSTEMS
SEPTEMBER 15, 2016 AT 10:00 A.M., ET
1270 LOUISVILLE ROAD, FRANKFORT, KENTUCKY 40601**

1. Roll Call.
2. Introduction and Oath of Office of Newly Appointed Directors.
3. Approval of Minutes – May 19, 2016 and August 24, 2016.
4. Retiree Health Care Committee Report.
5. Human Resources Committee Report.
6. Investment Committee Report.
7. CERS Winter/Spring 2017 Board Nominations.
8. Adjourn.