



## KENTUCKY RETIREMENT SYSTEMS

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### MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: September 15, 2020

SUBJECT: Notice of Meetings

The Kentucky Retirement Systems Board of Trustees quarterly meeting on Thursday, September 10, 2020 at 9:00 a.m. (Eastern) was suspended prior to completing all agenda items due to technical difficulties with the Facebook Live broadcast, pursuant to KRS 61.826(4).

The Kentucky Retirement Systems Board of Trustees will resume the special called meeting on **Wednesday, September 16, 2020 at 10:00 a.m. (Eastern)** via live video teleconference for the purpose of completing items 4 (Amendment to Nomination by Board Procedures) and 10-16 on the attached agenda. A portion of this meeting will be held in closed session.

KRS will livestream the meeting on our Facebook page due to SB 150, signed into law by the Governor on March 30, 2020, and Executive Order 2020-215 declaring a State of Emergency effective March 6, 2020 due to COVID-19. Watch the meeting by going to the KRS Facebook page on the date and time of the meeting.

cc: Board of Trustees  
Media List

**KENTUCKY RETIREMENT SYSTEMS**  
**BOARD OF TRUSTEES**  
**QUARTERLY MEETING**  
**SEPTEMBER 10, 2020 AT 9:00 A.M., ET**  
**LIVE VIDEO CONFERENCE/FACEBOOK LIVE**

1. Roll Call
2. Approval of Minutes – May 21, 2020\*
3. Public Comment
4. Approval of the Board Election Policy\* - Kristen Coffey
  - Approval of Terms for the Newly Elected CERS Trustee\*
5. CERS Board of Trustee Candidate Presentations and Nominations\* - Kristen Coffey
6. Retiree Health Plan Committee Report and Recommendations\* - David Rich/Connie Pettyjohn
  - Gain Share and COVID-19 Rebate
  - Humana Retiree Rate Options
7. Investment Committee Report and Recommendations\*- Dave Harris/Rich Robben
8. Audit Committee Report\*- John Chilton/ Kristen Coffey/Rebecca Adkins
  - Hazardous Duty Position Requests
  - Financial Statements
9. Amendments to 105 KAR 1:149 Quasi-Governmental Employer Cessation Window\* - Justin McNeil
10. Bylaw Revision\* - Kathy Rupinen/ Carrie Bass
11. Withdrawal of Board Policies\* - Kathy Rupinen/Carrie Bass
12. Legislative Issues – David Eager
  - Fixed Allocation Funding
  - Housekeeping Bill
  - HB 484 Housekeeping Bill
13. KRS Update- David Eager/Rebecca Adkins
  - Work From Home
  - IT Security
  - KRS Stress Testing
14. New Business
15. Closed Session [Pending Litigation KRS 61.810(1)(c)]\*\*
16. Adjourn

*\*Board Action required*

*\*\*A vote is required to go in to Closed Session. Board Action may be required after returning to Open Session regarding topics discussed in Closed Session.*