



## KENTUCKY RETIREMENT SYSTEMS

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### MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: September 6, 2016

SUBJECT: Notice of Meetings

The Kentucky Retirement Systems Human Resources Committee will hold a regular quarterly meeting on Thursday, September 8, 2016 at 9:00 a.m. EDT 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 regular quarterly meeting on Thursday, September 8, 2016 at 10:00 a.m. EDT for the purpose of conducting the business set forth on the attached agenda. Portions of this meeting will 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

**BOARD OF DIRECTORS QUARTERLY MEETING**  
**KENTUCKY RETIREMENT SYSTEMS**  
**SEPTEMBER 8, 2016 AT 10:00 A.M., EASTERN**  
**1270 LOUISVILLE ROAD, FRANKFORT, KENTUCKY 40601**

- 10:00 am 1. Roll Call – Leigh Taylor
2. Introduction and Oath of Office of Newly Appointed Directors
3. Approval of Minutes – May 19, 2016 and August 24, 2016
- 10:10 am 4. Public Comments
- 10:15 am 5. Reports
- Affirmative Action Report – Marlane Robinson
  - Human Resources Committee Report – Sec. Stephens
  - Retiree Health Care Committee Report – Joseph Hardesty
  - Investment Committee Report – David Harris
- 11:00 am 6. BREAK
- 11:10 am 7. CERS Winter/Spring 2017 Board Nominations – Connie Davis
- 11:30 am 8. Quarterly Budget Update – Karen Roggenkamp
- 11:40 am 9. Informational Reports – Rebecca Stephens
- Initial Retirement Cases
  - Death Benefit Cases
  - Refund of Member Contributions
  - Report of Decisions by the Medical Examiners
  - Disability Appeals Committee Quarterly Report
  - Administrative Appeals Committee Quarterly Report
- 11:50 pm 10. Participation of Additional Agencies & Hazardous Positions – Chris Miller
- 12:00 pm 11. Other Business
- All Day Meeting – John Farris
  - Interim Executive Director Transition – David Eager
  - 18A Update – Marlane Robinson
  - Contract Renewals – Brian Thomas
  - Security Proposals – David Eager
  - IT Strategic Plan – Karen Roggenkamp
  - Conflict of Interest – Brian Thomas
  - External Meetings – David Eager
    - PPOB, A and R, House of Representatives, KY Government Retirees, One-on-One Legislative
  - PPW Board Appointment – Karen Roggenkamp
- 12:45 pm 12. Pending Litigation (Closed Session)
- 1:00 pm 13. Adjourn
14. Lunch

*\*Times listed are approximate.*