



KENTUCKY RETIREMENT SYSTEMS

Perimeter Park West • 1260 Louisville Road • Frankfort, Kentucky 40601
kyret.ky.gov • Phone: 502-696-8800 • Fax: 502-696-8822



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

**KENTUCKY RETIREMENT SYSTEMS
BOARD OF DIRECTORS**

**Human Resources Committee
Regular Quarterly Meeting
September 8, 2016, 9:00 a.m. EDT
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) for KRS employees for the 2016 and 2017 plan 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. Adjourn.