

KENTUCKY RETIREMENT SYSTEMS
SPECIAL CALLED *AD HOC* KRS HB 484(2020) and HB 9(2021)
IMPLEMENTATION COMMITTEE
MEETING AGENDA
TUESDAY, FEBRUARY 16, 2021 at 10:00 a.m. ET
LIVE VIDEO TELECONFERENCE/FACEBOOK LIVE

- 1) Call to Order
- 2) Roll Call
- 3) High Level Overview of HB 484(2020) and HB 9(2021)
- 4) List of Decisions to be Made for Implementation of HB 484(2020) and HB 9(2021)*
- 5) Discussion of Committee Structure and Possible Recommendations*
- 6) Retention of CEO and General Counsel*
- 7) Review of Policy Developments*
- 8) Prioritization of Tasks
- 9) Adjourn
- Appendix

**The committee can take no official action, but may choose to make a recommendation to the Boards once they are established.*