



KENTUCKY RETIREMENT SYSTEMS

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: March 15, 2021

SUBJECT: Notice of Meetings

The Kentucky Retirement Systems Board of Trustees will hold a special called **KRS and CERS New Trustee Orientation** meeting on **Tuesday, March 16, 2021 at 2:00 p.m. (Eastern)**. This meeting will be held via live video teleconference 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. Please see the attached agenda for discussion topics.

KRS will livestream the meeting on our Facebook page. 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
KRS and CERS NEW TRUSTEE ORIENTATION
MARCH 16, 2021 at 2:00 P.M., EASTERN
VIA LIVE TELECONFERENCE/FACEBOOK LIVE
AGENDA**

- 1) Welcome and Agenda Walk Through - David Eager

- 2) Organization Chart and Duties
 - a. HR and Communications – David Eager
 - b. Office of Investments – David Eager
 - c. Office of Operations (Audit, Accounting, Investment Operations, Employer Reporting, Procurement and Office Services, IT) – Rebecca Adkins
 - d. Office of Benefits (Disability and Survivor Benefits, Member Services, Membership Support, Retiree Services, Retiree Health Care, and Quality Assurance) – Erin Surratt
 - e. Office of Legal Services (Advocacy and Non-Advocacy) – Kathy Rupinen
 - f. Outside Services – David Eager
 - g. Office of Benefits (Retirement and Retiree Healthcare) - Erin Surratt
 - h. Membership – Erin Surratt
 - i. Actuarial – David Eager

- 3) Organization and Governance
 - a. Board and Board Committee Structure Including HB 484/HB 9 – David Eager
 - b. Open Meetings and Open Records – Kathy Rupinen
 - c. State Ethics – Kathy Rupinen
 - d. Fiduciary Duties – Kathy Rupinen
 - e. KRS Mandates – David Eager

- 4) Investments and Asset Allocation – Steven Herbert

- 5) Fixed Allocation Funding (HB 8) – David Eager

- 6) Questions and Answers – All Executive Directors