

**MINUTES OF MEETING
OF THE
KENTUCKY RETIREMENT SYSTEMS
HUMAN RESOURCES COMMITTEE
DECEMBER 5, 2013 AT 8:00 A.M. E. T.
1270 LOUISVILLE ROAD, FRANKFORT, KENTUCKY 40601**

At the quarterly meeting of the Human Resources Committee held on December 5, 2013, the following members were present: Susan Smith; Chair, Tommy Elliott, and Randy Overstreet. Staff members present were: William Thielen, Karen Roggenkamp, David Peden Marlane Robinson, and Leigh Taylor. Brad Gross was also in attendance.

Ms. Smith introduced the agenda item *Approval of Minutes*. Mr. Overstreet moved and was seconded by Mr. Elliott to approve the minutes of the August 15, 2013 meeting. The motion passed.

Ms. Smith introduced the agenda item *Review and Approval of Proposed Reorganization of the KRS Investment Division*. Mr. Thielen noted the need to restructure the Investment Division in order to provide a clear career path and to retain and attract talent. The divisional restructure was previously approved and passed at the November 6, 2013 Investment Committee meeting. Mr. Elliott moved and was seconded by Mr. Overstreet to approve the proposed reorganization of the KRS Investment Division and present to the full Board. The motion passed.

Ms. Smith introduced the agenda item *General Human Resources Update*. Mr. Thielen outlined the new internal staff reorganization for the Legal Division under the co-Assistant General Counsels. This report was provided for informational purposes only.

There being no further business, the Committee adjourned at 8:50 a.m. Copies of all documents presented are incorporated as a part of the Minutes of the Human Resources Committee meeting of December 5, 2013.

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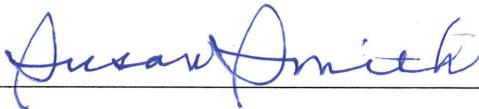
CERTIFICATION

I do certify that I was present at this meeting, and I have recorded above the action of the Committee on the various items considered by it at this meeting. Further, I certify that all requirements of KRS 61.805-61.850 were met in connection with this meeting.



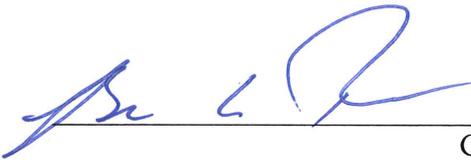
Recording Secretary

I, as Chair of the Human Resources Committee of the Board of Trustees of the Kentucky Retirement Systems, do certify that the Minutes of the meeting held on December 5, 2013 were approved by the Human Resources Committee on February 20, 2014.



Chair

I, Brian C. Thomas, was not in attendance but have reviewed the Minutes of the December 5, 2013 Human Resources Committee meeting for form, content, and legality.



General Counsel