

AGENDA

BOARD OF TRUSTEES, Judicial Form Retirement System INVESTMENT COMMITTEES, Judicial and Legislators Retirement Funds

October 27, 2017– 10:00 a.m. EST

**Administrative Office of the Courts, Meeting Room B
1001 Vandalay Drive
Frankfort, Kentucky**

- I. Call to Order.
- II. Adoption of the *Minutes* of the July 28, 2017 Meeting.
- III. Election of Board and Committee Chairs.
- IV. Investment Related Matters.
 - A. Presentation by Lexington Investment Company.
 - B. Presentation by Hilliard Lyons Trust Company.
- V. Reports by Executive Director.
 - A. Public Pension Oversight Board.
 - B. 2017 SB 104.
 - C. 2017 Special Session of the General Assembly.
 - D. 2018 Regular Session of the General Assembly.
 - E. 2018 Hospital and Medical Insurance Contribution Levels.
 - F. Investment Procurement Policy.
 - G. Fiduciary Liability Insurance.
 - H. Actuarial and Audit Reports (KRS 21.440).
 - I. 2018-2020 Budget Requests.
 - J. KJFRS Code of Professional Conduct.
- VI. 2018 Meeting Schedule.