

AGENDA

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

February 2, 2018– 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 October 27, 2017 Meeting.
- III. Election of Chair, Investment Committee for the Legislators Retirement Fund.
- 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. 2018 Regular Session of the General Assembly.
 - C. Actuarial and Audit Reports (compliance with statutory filings).
 - D. 2018-2019 Personal Service Contracts for Professional Services.
 1. Investment Management
 2. Actuarial
 3. Auditing
 4. Custodian
- VI. April 27, 2018 Meeting.