

## **AGENDA**

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

**April 27, 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 February 2, 2018 Meeting.
- III. Investment Related Matters.
  - A. Presentation by Lexington Investment Company.
  - B. Presentation by Hilliard Lyons Trust Company.
- IV. Reports by Executive Director.
  - A. Public Pension Oversight Board.
  - B. 2018-2019 Personal Service Contracts for Professional Services.
    - 1. Investment Management
    - 2. Actuarial
    - 3. Auditing
  - C. 2018 Regular Session of the General Assembly.
- V. April 27, 2018 Meeting.