

AGENDA

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

July 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 April 27, 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. Judicial Retirement Plan Actuarial Contract.
 - 2. Legislators Retirement Plan Actuarial Contract.
 - 3. Judicial Form Retirement System Auditing Contract.
 - C. Fiduciary Liability Insurance.
- V. October 26, 2018 Meeting.