

AGENDA

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

January 25, 2019 – 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 26, 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. JFRS Board Membership.
 - B. JFRS Legislative Committee.
 - C. Public Pension Oversight Board.
 - D. 2019 Regular Session of the General Assembly.
 - E. 2017 SB 104.
 - F. Actuarial and Audit Reports (KRS 21.440).
 - G. APA Special Examination.

- V. April 26, 2019 Meeting.