

## AGENDA

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

**May 10, 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 January 25, 2019 Meeting.
- III. Investment Related Matters.
  - A. Presentation by Lexington Investment Company.
  - B. Presentation by Hilliard Lyons Trust Company.
- IV. Actuarial Valuations – Presentation by Findley.
- V. Reports by Executive Director.
  - A. Public Pension Oversight Board.
  - B. 2019 Regular Session of the General Assembly.
  - C. 2017 SB 104.
  - D. 2019-2020 Personal Service Contracts for Professional Services.
    1. Investment Management
    2. Actuarial
    3. Auditing
    4. Custodian
  - E. APA Special Examination.
  - F. Personnel.
- V. July 26, 2019 Meeting.