

AGENDA

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

July 26, 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 May 10, 2019 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. 2019 Special Session of the General Assembly.
 - C. 2019-2020 Personal Service Contract for Auditing Services.
 - D. APA Special Examination.
 - E. JFRS Legislative Committee.
 - F. 2017 SB 104 – IRS Private Letter Ruling Request.
 - G. JFRS Legal Counsel.
 - H. Fiduciary Liability Insurance.
 - I. 2020 Health Insurance, Non-Medicare Eligible Retirees.

- V. October 25, 2019 Meeting.