

KENTUCKY JUDICIAL FORM RETIREMENT SYSTEM
Emergency Board Meeting Minutes
April 13, 2020

An emergency meeting of the Board of Directors of the Kentucky Judicial Form Retirement System was conducted by Skype and telephone on Thursday, April 13, 2020, at 4:30 p.m., Eastern Time.

Those members of the Board in attendance were as follows:

Skype	Skype Audio	Telephone
Hon. John R. Grise	Hon. Lewis G. Paisley	Rep. Hubert Collins
Hon. Daniel J. Venters		
Sen. Joe R. Bowen		
Stephen F. LeLaurin		
Hon. Douglas M. George		
A. C. Donahue		

Executive Session

At approximately 4:35 p.m., Eastern Time, Judge George made a motion to go into Executive Session to discuss personnel matters; A. C. Donahue seconded the motion, which passed unanimously.

At approximately 5:10 p.m., Eastern Time, Judge George moved to leave Executive Session; A. C. Donahue seconded the motion, which passed unanimously.

No action was taken during Executive Session.

At 5:15 p.m., Eastern Time, Judge George moved to offer Rebecca Stephens a temporary full-time hourly employee at-will position of interim director at an hourly rate of \$60 per hour for a maximum billing of 40 hours per week, with the engagement as interim director lasting no longer than nine (9) months. Judge Venters seconded the motion, which passed unanimously. Her duties will be to administer the operations of the plan and draft Policies & Procedures for the position of Executive Director.

Chairman Grise and Steve LeLaurin will speak with Rebecca Stephens and report back to the Board.

Adjournment

There being no further business, Steve LeLaurin moved to adjourn to the next scheduled meeting on April 24, 2020, at 10:00 a.m., Eastern Time; Jo Bowen seconded the motion, which passed unanimously.

APPROVED BY:

JOHN R. GRISE
CHAIRMAN