

## **AGENDA**

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

**October 23, 2020 10:00 a.m. EDT**

**Administrative Office of the Courts  
1001 Vandalay Drive, Frankfort, Kentucky**

- I. Call to Order
- II. Adoption of the *Minutes* of the July 31, 2020 Meeting
- III. Investment Related Matters
  - A. Presentation by Lexington Investment Company
  - B. Presentation by Hilliard Lyons
- IV. 2020 Financial Audit Report Update - Presentation by MCM CPAs & Advisors
- V. 2020 Actuarial Update – Presentation by Findley, Inc.
- VI. Reports by Interim Executive Director
  - A. Public Pension Oversight Board
  - B. Pre-filed Bills of the 2021 Regular Session of the General Assembly
  - C. Fiduciary Liability Insurance
- VII. Executive Session
- VIII. 2021 Meeting Schedule (January 22, April 23, July 23, October 22)