

AGENDA

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

January 22, 2021– 10:00 a.m. EST

**Administrative Office of the Courts, Meeting Room B
AND
Video Conference using Microsoft Teams**

- I. Call to Order.

- II. Adoption of the *Minutes* of the October 23, 2020, November 2, 2020, November 13, 2020 and December 29, 2020 Meetings.

- III. Investment Related Matters.
 - A. Presentation by Lexington Investment Company.
 - B. Presentation by Hilliard Lyons Trust Company.

- V. Administrative Reports by Executive Director
 - A. Public Pension Oversight Board
 - B. 2021-2022 Personal Service Contracts
 - C. 2021 Regular Session of the General Assembly
 - D. JFRS Administration
 - E. JFRS Personnel Update
 - F. Financial Disclosure Statements
 - G. Actuarial and Audit Reports

- VI. April 23, 2021 Meeting.

Public Notice: Please note attendance is limited due to COVID restriction and social distancing requirements. Please contact JFRS at (502) 564-5310 if planning to attend meeting or to request a link to meeting virtually