

AGENDA

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

October 25, 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 July 26, 2019 Meeting.
- III. Election of Board and Committee Chairs.
- IV. Investment Related Matters.
 - A. Presentation by Lexington Investment Company.
 - B. Presentation by Hilliard Lyons Trust Company.
 - C. Investment Policy Statement – Chairmen LeLaurin and Bowen.
- V. JFRS Legal Counsel.
- VI. Annual Update – Fiduciary Responsibilities and Liabilities.
 - A. Computing a Board or Investment Committee Quorum.
 - B. Open Records and Open Meetings Laws – Trustee Donahue.
 - C. Closed Session – Trustee Venters.
 - D. Fiduciary Liability Insurance.
- VII. 2020 Regular Session of the General Assembly.
 - A. Budget Requests.
 - B. Report of Legislative Committee – Chairman Bowen, Trustees Venters and Donahue.
- VIII. Reports by Executive Director.
 - A. Public Pension Oversight Board.
 - B. Compliance with 2016 HB 271, 2017 SB 104, and KRS 21.440.
 - C. 2020 Hospital and Medical Insurance Contribution Level – Medicare Eligible.
 - D. APA Special Examination.
- IX. 2020 Meeting Schedule (January 24, April 24, July 24, October 23).