

AGENDA

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

January 17, 2020– 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 October 25, 2019 Meeting.

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

- IV. JFRS Legal Counsel.

- V. Reports by Executive Director.
 - A. Public Pension Oversight Board.
 - B. 2020-2021 *Personal Service Contracts*.
 - C. APA Special Examination.
 - D. Financial Disclosure Statements.
 - E. Board Membership and Terms.
 - F. 2020 Regular Session of the General Assembly

- VI. April 24, 2020 Meeting.