

## **AGENDA**

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

**June 26, 2020 10:00 a.m. EDT via Video Conference**

- I. Call to Order
- II. Adoption of the *Minutes* of the January 17, 2020, April 9, 2020, and April 13, 2020, Meetings
- III. Introduction of New Board Member(s)
- IV. Investment Related Matters
  - Presentation by Lexington Investment Company
- V. Reports by Interim Executive Director
  - A. Public Pension Oversight Board
  - B. 2020-2021 Personal Service Contracts
  - C. 2020 Regular Session of the General Assembly
  - D. Fiduciary Liability and Crime Insurance
  - E. Private Letter Ruling from IRS to KRS/JFRS for SB 104 of the 2017 GA
  - F. JFRS Administration and Future Modernization
- VI. July 24, 2020 Meeting.