

AGENDA

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

July 31, 2020 10:00 a.m. EDT

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

- I. Call to Order
- II. Adoption of the *Minutes* of the June 26, 2020 Meeting
- III. Introduction of New Board Member(s)
- IV. Election of Board and Committee Chairs
- V. Investment Related Matters
 - A. Presentation by Lexington Investment Company
 - B. Presentation by Hilliard Lyons
- 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
 - D. Hybrid Cash Balance Plan Interest
 - E. 2021 Health Insurance
 - 1. Non-Medicare Eligible Plan
 - 2. Medicare-Eligible Plan
 - F. JFRS Administration
- VII. Executive Session
- VIII. October Meeting