

MINUTES OF THE SPECIAL CALLED MEETING
OF THE BOARD OF TRUSTEES OF
THE KENTUCKY JUDICIAL FORM RETIREMENT SYSTEM
VIA MICROSOFT TEAMS VIDEO CONFERENCE

November 2, 2020
8:30 A.M.

The Board of Trustees of the Kentucky Judicial Form Retirement System convened via video-conference utilizing Microsoft Teams on Monday, November 2, 2020, at 8:30 a.m. All Board members participated with the exception of Judge Tom Jensen. Rebecca Stephens, Interim Executive Director, also participated.


Chairman Grise called the meeting to order at 8:45 a.m.

Upon motion by Justice Dan Venters, second by Mr. A.C. Donahue, the Board unanimously agreed to go into Executive Session for the purpose of discussing the appointment of a permanent Executive Director of JFRS.

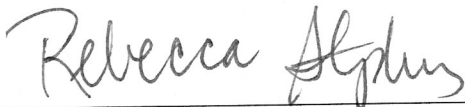
Upon motion by Judge Douglas George, second by Mr. Stephen LeLaurin, the Board unanimously agreed to come out of Executive Session.

No action was taken in Executive Session.

There being no further business, the meeting adjourned at 9:15 a.m.



Judge John R. Grise, Chairman
Judicial Form Retirement System Board of Trustees



Rebecca Stephens, Interim Executive Director