

AGENDA

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

April 23, 2021 – 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 January 22, 2021 Meeting.

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

- IV. Actuarial Experience Study and 2021 Valuations – Presentation by Findley.

- V. Reports by Executive Director.
 - A. Public Pension Oversight Board.
 - B. 2021 Regular Session of the General Assembly.
 - C. 2021-2022 Personal Service Contract Update.
 - D. Administrative/Personnel.
 - E. Senate Bill 104 Implementation.
 - F. Technology Update.

- V. July 23, 2021 Meeting