

GENDA



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

January 21, 2022– 10:00 a.m. EST

**Administrative Office of the Courts, Meeting Room B
1001 Vandalay Drive, Frankfort, Kentucky
AND
Video Conference using Microsoft Teams**

- I. Call to Order.
- II. Adoption of the *Minutes* of the October 22, 2021
- III. Investment Related Matters.
 - A. Staff Report - Lexington Investment Company Quarterly Update
 - B. Presentation by Baird Trust Company
 - C. Investment Policy – January 2022 Update – *Actionable Item*
- IV. Administrative Reports by Executive Director
 - A. Public Pension Oversight Board
 - B. 2022 Regular Session of the General Assembly
 - C. 2022-23 Personal Service Contracts – *Actionable Item*
 - D. JFRS Pension Administrative Software RFP – *Actionable Item*
 - E. Non-Judicial or Legislative Participation Date Discussion – Alan Pauw
 - F. APA Audit Reports
 - G. Board Member Financial Disclosure Statements
- V. Executive Session
 - A. Personnel
- VI. April 22, 2022 Meeting and Adjournment

Public Notice: Please note attendance is limited due to COVID restriction and social distancing requirements. Please contact JFRS at (502) 564-5310 if planning to attend meeting or to request a link to meeting virtually