

AGENDA



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

August 5, 2022 – 10:00 a.m. EST

**Baird Trust Company, Meeting Room 29th Floor
500 West Jefferson Street, Louisville, Kentucky 40202**

- I. Call to Order.
- II. Adoption of the *Minutes* of the April 22, 2022 Meeting.
- III. Investment Related Matters.
 - A. Presentation by Lexington Investment Company.
 - B. Presentation by Hilliard Lyons Trust Company.
- IV. Reports by Executive Director.
 - A. Public Pension Oversight Board – *update only*
 - B. PPOB Actuarial Audit RFP – *update only*
 - C. Audit Services RFP and Recommendation – *Actionable Item*
 - D. 2022 Retiree Health Insurance – *Actionable Item*
 - E. Fiduciary Liability Insurance – *Potential Actionable Item*
 - F. Pension Spiking Opinion – *Actionable Item*
 - G. 2022 Actuarial Valuations – *update only*
 - H. Pension Administration System Update – *update only*
- V. October 21, 2022 Meeting