

AGENDA



SPECIAL CALLED MEETING

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

August 19, 2022 – 10:00 a.m. EST

via

Video Conference using Microsoft Teams

Public Notice: Please contact JFRS at (502) 564-5310 for meeting link

- I. Call to Order
- II. Reports by Executive Director
 - A. 2023 Retiree Health Insurance – *Actionable Item*
 - B. 2022-23 Fiduciary Liability Insurance – *Actionable Item*
- III. Adjourn