

AGENDA



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

October 21, 2022 – 10:30 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 August 5, 2022 and August 19, 2022 Meetings.
- III. Election of Board and Committee Chairs.
- IV. Investment Related Matters.
 - A. Presentation by Lexington Investment Company.
 - B. Presentation by Hilliard Lyons Trust Company.
- V. Reports by Executive Director.
 - A. Public Pension Oversight Board
 - B. 2022 Actuarial Valuations – *Actionable Item*
 - C. 2023 Regular Session of Session – *Potential Actionable Item*
 - i. 2023 JFRS Housekeeping Bill
 - D. Blue and Co. Fiscal Year 2022 End Audit Update
 - E. Open Records Rules and Procedures – *Actionable Item*
 - F. Pension Administration Software RFP Update
- VI. January 20, 2023 Meeting