

## AGENDA



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

**January 20, 2023– 10:00 a.m. EST**

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

- I. Call to Order.
- II. Adoption of the *Minutes* of the October 21, 2022
- III. Election of Board and Committee Chairs.
- IV. Investment Related Matters.
  - A. Lexington Investment Company Quarterly Update
  - B. Presentation by Baird Trust Company
- V. Administrative Reports by Executive Director
  - A. Public Pension Oversight Board
  - B. 2023 Regular Session of the General Assembly
  - C. Fiscal Year 2022 Financial Audit – Blue & Co.
  - D. Medicare Group PPO Plan Update
  - E. Board Member Financial Disclosure Statements
- VI. April 21, 2023 Meeting and Adjournment

**Please contact JFRS at (502) 564-5310 if planning to attend meeting or to request a link to meeting virtually**