

## AGENDA

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

**April 21, 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 January 23, 2023 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
  - B. 2023 Regular Session of the General Assembly
  - C. Deferred Retiree Benefit Accruals – Alan Pauw
  - D. Custody, Asset Consolidation Discussion
  - E. Medicare PPO Update
  - F. Pension Administration System Update
  - G. Administrative/Personnel Update
  
- V. July 21, 2023 Meeting