

AGENDA



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

July 14, 2023 – 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 21, 2023 Meeting.
- III. Investment Related Matters.
 - A. Presentation by Lexington Investment Company.
 - B. Presentation by Baird Trust Company.
- IV. Reports by Executive Director.
 - A. Public Pension Oversight Board – *update only*
 - B. Proxy Voting Policy - *Actionable Item*
 - C. Actuarial Related Items/Valuations – *update only*
 - i. Economic Assumption (HB76) Review – *Actionable Item*
 - ii. PPOB Audit Recommendation Review – *Actionable Item*
 - D. 2024 Retiree Health Insurance – *Actionable Item*
 - E. EOY Processing/Annual Financial Audit – *update only*
 - F. Pension Administration System Update – *update only*
- V. October 20, 2023 Meeting