

AGENDA



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

October 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 July 14, 2023 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. 2023 Actuarial Valuations – *Actionable Item*
 - C. 2024 Regular Session of General Assembly – *Actionable Item*
 - D. Blue and Co. Fiscal Year 2023 End Audit -- Verbal Update
 - E. Disability Retirement Application Review – *Actionable Item*
- VI. January 19, 2024 Meeting