



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

**January 19, 2024– 10:00 a.m. EST
via
Virtual/Video Conference using Microsoft Teams**

AGENDA

- I. Call to Order.
- II. Adoption of the *Minutes* of the October 20, 2023
- III. Investment Related Matters.
 - A. Staff Report - Lexington Investment Company Quarterly Update
 - B. Presentation by Baird Trust Company
- IV. Administrative Reports by Executive Director
 - A. Public Pension Oversight Board
 - B. 2024 Regular Session of the General Assembly
 - C. 2024-25 Personal Service Contracts – *Actionable Item*
 - D. Fiscal Year 2024 Financial Audit – Blue & Co.
 - E. Board Member Financial Disclosure Statements
- V. April 19, 2024 Meeting and Adjournment

*****PUBLIC NOTICE:** Please contact JFRS at (502) 564-5310 or via email at <https://kjfrs.ky.gov/Contact/> to request a link to join the meeting.