



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

April 19, 2024 – 10:00 a.m. EST

**Whitaker Bank Building, 5th Floor Ballroom
305 Ann Street, Frankfort, Kentucky 40601**

AGENDA

- I. Call to Order.
- II. Adoption of the *Minutes* of the January 19, 2024 Meeting.
- III. Investment Related Matters.
 - A. Lexington Investment Company Compliance Report
 - B. Presentation by Baird Trust Company
- IV. 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. Request for Proposal - Actuarial Services - *Actionable Item*
 - E. Administrative/Personnel Update
- V. July 19, 2024 Meeting