

AGENDA



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

August 2, 2024 – 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 19, 2024 Meeting. *Actionable Item*
- III. Investment Related Matters.
 - A. Presentation by Lexington Investment Company.
 - B. Presentation by Baird Trust Company.
- IV. Actuarial Update. Presentation by Gabriel Roeder & Smith (GRS).
- V. 2024 Retiree Health Insurance Review. *Actionable Item*
 - A. Under 65 – Kentucky Employees Health Plan
 - B. Over 65 – Medicare Eligible. Presentation by Humana.
- VI. Reports by Executive Director.
 - A. Public Pension Oversight Board
 - B. Open Records Request Update
 - C. EOY Processing/Annual Financial Audit
 - D. Member Self Service Portal Project
- VII. October 18, 2024 Meeting.