

## AGENDA



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

**October 18, 2024 – 10:00 a.m. EST**

**Administrative Office of the Courts, Meeting Room A  
1001 Vandalay Drive, Frankfort, Kentucky**

**AND**

**Video Conference using Zoom**

- I. Call to Order.
- II. Adoption of the *Minutes* of the August 2, 2024 Meetings.
- III. Election of Board and Committee Chairs.
- IV. Investment Related Matters.
  - A. Lexington Investment Company Compliance Report
  - B. Quarterly Investment Review by Baird Trust Company
- V. Reports by Executive Director.
  - A. Public Pension Oversight Board
  - B. 2024 GASB Actuarial Valuations
  - C. Blue and Co. Fiscal Year 2024 End Audit
  - D. Open Records Request Update
  - E. Death Benefit Review
  - F. 2025 Regular Session of General Assembly
- VI. January 17, 2025 Meeting