

AGENDA



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

August 7, 2026 – 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 24, 2026 Meeting. *Actionable Item*
- III. Investment Related Matters.
 - A. Staff Update – Quarterly Investment Compliance Report.
 - B. Presentation by Baird Trust Company.
- IV. 2027 Retiree Health Insurance Review. *Actionable Item*
 - A. Under 65 – Kentucky Employees Health Plan.
 - B. Over 65 – Medicare Eligible.
- V. Reports by Executive Director.
 - A. Public Pension Oversight Board.
 - B. LRP & JRP Cash Balance Asset Custody.
 - C. EOY Processing/Annual Financial Audit.
 - D. APA Special Audit – Investment & Proxy.
- VI. October Quarterly Meeting.