

AGENDA



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

August 1, 2025 – 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 25, 2025 Meeting. *Actionable Item*
- III. Investment Related Matters.
 - A. Lexington Investments Staff Update.
 - B. Presentation by Baird Trust Company.
- IV. Experience Study & Actuarial Update. *Actionable Item*
Presentation by Gabriel Roeder & Smith (GRS).
- V. 2025 Retiree Health Insurance Review. *Actionable Item*
 - A. Under 65 – Kentucky Employees Health Plan.
 - B. Over 65 – Medicare Eligible.
- VI. Reports by Executive Director.
 - A. Public Pension Oversight Board.
 - B. State Street Compliance and Performance Tool
 - C. Fiduciary Insurance Renewal. *Actionable Item*
 - D. EOY Processing/Annual Financial Audit.
- VII. October Quarterly Meeting.