

KENTUCKY RETIREMENT SYSTEMS

TO: Members of the Board

FROM: William A. Thielen
Executive Director

DATE: April 17, 2014

SUBJECT: KERS Election

The members and retirees of the Kentucky Employees' Retirement System (KERS) elected Ms. Mary Helen Peter, and Mr. G. Vince Lang to each serve a four year term, commencing April 1, 2014. This will constitute a first Board term for Ms. Peter, and the first for Mr. Lang in the KERS position. Mr. Lang previously served two terms as a CERS elected member of the Board of Trustees.

A total of 13,290 ballots were received by the Board's contracted auditing firm, Dean, Dorton, Allen, Ford, PLLC, Certified Public Accountants, and 12,713 of those were deemed qualified, including 31 write-in votes, and certified on March 14, 2014. A copy of the certification letter is attached.

A total of 1,054 ballots were returned with bad addresses, and 577 ballots were declared to be invalid.

Once the KERS election is declared final, the External Auditor will destroy all ballots in his possession and provide a Certificate to that effect to the Executive Director, or his designee. In addition, the Internal Auditor will destroy all ballots returned with bad addresses in her possession and provide a Certificate to that effect to the Executive Director, or his designee.

In accordance with Kentucky Revised Statute 61.645(4)(b), it will require at least 1,271 signatures to nominate a candidate by petition for the next KERS trustee election.

RECOMMENDATION: The Executive Director recommends acceptance of the External Auditor's certification letter of the winners of the KERS Board election, and declare the election final.

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TO: Members of the Board

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SUBJECT: Service Recognition Awards

In 1988, the Board elected to annually recognize members of the staff for their service to the Board and the members of the Kentucky Retirement Systems. Certificates and pins are given for each five-year period an employee has been on the retirement systems' staff.

The following **12** employees will receive their five-year service award:

Regina Ramirez	Communications
Chad Bryan	Information Technology
Shaun Case	Information Technology
Kevin Lee	Information Technology
Martin Miller III	Information Technology
Vincent Tan	Information Technology
Connie Davis	Internal Audit
David Peden	Investments
Soumya Kademakki	Legal
Marilee Ganesan	Membership Support
Hongling Liu	Procurement & Office Services
Leah Locknane	Retiree Health Care

The following **13** employees will receive their ten-year service award:

Kristin Rasier	Accounting
Christy Boone	Disability & Death
Bennie Good	Employer Reporting, Compliance & Education
Dominique McKinley	Information Technology
Leigh Ann Jordan	Legal
Debra Bowman	Member Services
Jean Licklitter	Member Services
Jeffrey Pritchett	Member Services
Melissa Gaines	Member Services
D’Juan Surratt	Membership Support
June Ann Kirkpatrick	Membership Support
Melissa Bramblett	Membership Support
Phyllis Spellers	Membership Support

The following **15** employees will receive their fifteen-year service award:

Ann Case	Accounting
Michael Curtsinger	Accounting
Rachael Young	Accounting
Liza Welch	Disability & Death
Lori Wells	Employer Reporting, Compliance & Education
Pamela Hirschler	Information Security
Nathan Rome	Information Technology
Rebecca Adkins	Information Technology
Chanceney Perkins	Member Services
Jennifer Yates	Member Services
Jody Carson	Member Services
Kelly Newton	Member Services
Wes Crosthwaite	Member Services
Wesley Smith	Member Services
Kevin Gaines	Membership Support

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TO: Members of the Board

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SUBJECT: Proposed 2015 SPRS Election Application

At the February Audit Committee and Quarterly Board meetings, Trustees expressed a concern regarding the inclusion of information on election ballots and requested Staff to revise the application. The proposed application now includes a separate page for information pertaining to the candidate; only the information contained on this page will be included on the ballot and KRS website.

RECOMMENDATION: The Executive Director requests that the Board approve the application, as revised.