



## KENTUCKY RETIREMENT SYSTEMS

David L. Eager, Interim Executive Director

Perimeter Park West • 1260 Louisville Road • Frankfort, Kentucky 40601

kyret.ky.gov • Phone: 502-696-8800 • Fax: 502-696-8822



### MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: February 13, 2017

SUBJECT: Notice of Meetings

The Kentucky Retirement Systems Board of Directors Human Resources Committee quarterly meeting scheduled for Thursday, February 16, 2017 has been cancelled. The next scheduled meeting is May 18, 2017.

The Kentucky Retirement Systems Board of Directors will hold a regular quarterly meeting on Thursday, February 16, 2017 at 10:00 a.m. (Eastern) for the purpose of conducting the business set forth on the attached agenda. Portions of this meeting will be held in closed session.

The meeting will be held in the KRS Boardroom at 1270 Louisville Road, Frankfort, Kentucky 40601.

cc: Meeting Notification List

**KENTUCKY RETIREMENT SYSTEMS  
BOARD OF DIRECTORS REGULAR QUARTERLY MEETING  
FEBRUARY 16, 2017 AT 10:00 A.M., EASTERN  
1270 LOUISVILLE ROAD, FRANKFORT, KENTUCKY 40601**

1. Roll Call
2. Actuarial Discussion      MR. EAGER / MS. ROGGENKAMP
3. Approval of Minutes – December 1, 2016\*      MR. FARRIS
4. Audit Committee Report\*      MR. CHILTON/MS. DAVIS
5. Retiree Health Plan Committee Report\*      MR. HARDESTY/MS. PETTYJOHN
6. Investment Committee Report\*      MR. HARRIS/MR. ROBBEN
7. Investment RFP\*      MR. IACCARINO
8. Participation of Hazardous Positions\*      MS. ROGGENKAMP
9. Public Comment      MR. FARRIS
10. Informational Reports      MS. STEPHENS
11. Legislative Update      MR. EAGER/MR. SPARKS / KRS LEGAL STAFF
12. KRS Update      MR. EAGER
13. Other Business
14. Closed Session:
  - Pending KRS Litigation      KRS-LEGAL STAFF
15. Adjourn

\*Action required by Board