

BOARD OF TRUSTEES ANNUAL MEETING
KENTUCKY RETIREMENT SYSTEMS
APRIL 19, 2018 AT 10:00 A.M. EASTERN
1270 LOUISVILLE ROAD, FRANKFORT, KENTUCKY 40601

1. Roll Call
2. KRS Employee Service Recognition Awards- John Farris
3. Ratification of KERS Election*- Kristen Coffey
4. Introduction and Oath of Office of Newly Elected Trustees; Sherry Kremer and Raymond Campbell Connell –Alane Foley
5. Approval of Meeting Minutes # 415*
6. Executive Director Discussion- John Farris
7. Legislative Update – David Eager/ Mark Blackwell
8. Public Comment
9. Other Business:
 - KRS Update and IT Department Presentation – David Eager/ Rebecca Adkins
 - Other Items
10. Closed Session [Litigation]
11. Election of KRS Board of Trustees Offices: Chair and Vice Chair* - David Eager
12. Adjourn

** Board Action Required*