

**KENTUCKY RETIREMENT SYSTEMS**  
**BOARD OF TRUSTEES**  
**REGULAR QUARTERLY MEETING**  
**DECEMBER 5, 2019 AT 10:00 A.M., ET**  
**1270 LOUISVILLE ROAD, FRANKFORT, KENTUCKY 40601**

1. Roll Call
2. Approval of Minutes – November 14, 2019\*
3. Public Comment
4. Actuarial Valuations – David Eager
  - Approval of GRS Actuarial Valuations for Year Ending June 30, 2019\*
  - Fiscal Year 2021 Contribution Rates for All Plans and KERS HAZ, KERS Non-HAZ and SPRS for 2022\*
5. Audit Committee Report – John Chilton / Kristen Coffey
  - Review Financial Statement Audit Fiscal Year Ended June 30, 2019 - Joseph Overhults, Dean Dorton
6. Review and Approval of the Comprehensive Annual Report (CAFR) for Year Ending June 30, 2019\* - Rebecca Adkins
7. Approval of the Legislative Committee Bylaws\*
8. Legislative and Litigation Committee Appointments, IPS Subcommittee Review – Dave Harris
9. Legislative Issues Update – David Eager
10. KRS Update – David Eager
11. Other Business – David Eager
12. Closed Session [Pending or Proposed Litigation KRS 61.810(1)(c)]
13. Adjourn