



KENTUCKY RETIREMENT SYSTEMS

William A. Thielen, Executive Director

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MEMORANDUM

TO: State News Media
FROM: Kentucky Retirement Systems
DATE: October 14, 2015
SUBJECT: Notice of Meetings (Revised)

The Kentucky Retirement Systems Board of Trustees Executive Director Search Committee will hold a special meeting on Friday, October 23, 2015 at 8:00 a.m. for the purpose of conducting the business set forth on the attached agenda.

The Kentucky Retirement Systems Board of Trustees will hold special meetings on Thursday, October 22 and Friday, October 23, 2015 beginning at 8:30 a.m. EDT each day for the purpose of conducting the business set forth on the attached agenda.

Please be advised that portions of these meetings may be held in closed session pursuant to Kentucky Revised Statutes 61.810(1)(f).

The meeting will be held at The Embassy Suites Hotel (Captain's View Room), 10 East Rivercenter Boulevard, Covington, Kentucky 41011.

cc: Meeting Notification List

**KENTUCKY RETIREMENT SYSTEMS
BOARD RETREAT**

October 23, 2015, 8:30 a.m. EDT
The Embassy Suites Hotel
10 East Rivercenter Boulevard, Covington, Kentucky 41011

AGENDA

8:00 – 8:30 **Executive Director Search Committee Meeting**

8:30 – 8:35 **Roll Call – Board of Trustees**

8:35 – 9:30 **Board of Trustees Business Meeting**

- *Filing of HB 62 Implementation Regulation; 105 KAR 1:145*
- *Establish Assumed Rate of Return for Calculating Withdrawing Employer Actuarial Cost*
- *Approve FY 2017 and 2018 KRS Budget Request*
- *Public Participation at KRS Board Meetings*
- *Consideration of Board Resolution 1-2015*
- *Consideration of Executive Search Committee Recommendation(s)*

Note: *Portions of this meeting may be held in closed session.*

9:30 – 10:45 **Current National Public Pension Plan Issues**

*Alex Brown
Research Manager
National Association of State Retirement Administrators*

10:45 – 11:00 ***BREAK***

11:00 – 12:30 **Executive Branch Ethics Presentation**

*Kathryn H. Gabhart
Executive Director, Executive Branch Ethics Commission*

12:30 – 1:15 ***LUNCH***

1:15 – 1:45 **Continuation of KRS Board of Trustees Business Meeting, If Necessary,
Legislative Update and Discussion of Other KRS Issues**

Bill Thielen, KRS Executive Director

1:45 ***ADJOURN***