

**KENTUCKY RETIREMENT SYSTEMS**  
**BOARD OF TRUSTEES**  
**REGULAR QUARTERLY MEETING**  
**SEPTEMBER 14, 2017 AT 10:00 A.M., ET**  
**1270 LOUISVILLE ROAD, FRANKFORT, KENTUCKY 40601**  
**REVISED**

1. Roll Call
2. Approval of Minutes – July 12, 2017\*
3. Public Comment
4. Employer Voluntary Cessation Approval; Kentucky Association of Children’s Advocacy Centers (KACAC)\*- Joe Bowman
5. Retiree Health Care Committee Report and Recommendations\*- Vince Lang
6. Bylaws and Transparency\*- Mark Blackwell
7. Conflict of Interest and Confidentiality Policy\*- Mark Blackwell
8. Investment Committee Report and Recommendations\*- Dave Harris/ Rich Robben
9. KERS Board Nominations\*- Brian Huffman
10. Hazardous Position Requests\*- Karen Roggenkamp
11. Audit Committee Report- John Chilton/ Brian Huffman
12. Financial Statements- Karen Roggenkamp
13. KRS Update- David Eager
14. New Business
15. Closed Session
16. Adjourn