

MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: May 13, 2009

SUBJECT: Meetings Notice

The Kentucky Retirement Systems Board of Trustees Human Resources Committee will hold a special called meeting on Thursday, May 21, 2009 at 8:30 a.m. to discuss items listed on the attached agenda.

The Kentucky Retirement Systems Board of Trustees will hold its regularly scheduled quarterly meeting on Thursday, May 21, 2009 at 9:00 a.m. Portions of this meeting will enter closed session.

The meetings will be held at the KRS Offices located at 1270 Louisville Road, Frankfort, Kentucky.

C: State Journal
All Board Members
Meeting Notification List

AGENDA
BOARD OF TRUSTEES
KENTUCKY RETIREMENT SYSTEMS
May 21, 2009 at 9:00 A.M.
Perimeter Park West, 1270 Louisville Road
Frankfort, Kentucky 40601

1. Roll Call
2. Oath of Office
3. Approval of Minutes No. 347 & 348
4. Sale of Real Property
 - a. Presentation by ORG Real Property
 - b. KRS Board of Trustees recess to convene meeting of PPW Shareholders
 - c. Perimeter Park West Board of Directors Meeting
 - d. KRS Board of Trustees reconvenes to receive report from PPW Board of Directors
5. Human Resources Committee Report
6. Affirmative Action Plan
7. Audit Committee Quarterly Report
8. Retiree Health Plan Committee Report
9. Initial Retirement Cases, Third Quarter, 08-09
10. Death Benefit Payments, Third Quarter, 08-09
11. Excess Benefits Payroll, Third Quarter, 08-09
12. Refund of Member Contributions for the Quarter Ended March 31, 2009
13. Financial Statements as of March 31, 2009
14. Approval of External Audit Contract Amendments
15. Investment Portfolio, March 31, 2009
16. Investment Committee Quarterly Report
17. Review of Commissions

18. Contracts
19. Surplus Property Declaration
20. Administrative Regulation
21. Amendment to Criteria for Determining Eligibility of Positions for Hazardous Coverage under KRS 61.592
22. Participation of Additional Agencies and Hazardous Positions
23. START Quarterly Report
24. Discussion of Issues Raised by Trustee Chris Tobe
25. Discussion of Property Acquisition – 1300 Louisville Road
26. Fiduciary Insurance Claim Related to 1300 Louisville Road
27. Pending Litigation
28. Medical Examiners Approvals/Denials of Disability Retirement
29. Disability Appeals Committee Quarterly Report
30. Administrative Appeals Committee Quarterly Report
31. Annual Review Update for Recipients Receiving Disability Benefits
32. Recommendations for Hazardous Disability Retirement

AGENDA
Kentucky Retirement Systems
Human Resources Committee
May 21, 2009
8:30 A.M.

1. Approval of February 19, 2009 Minutes
2. Overview of KRS Organizational Changes
3. KRS Employee Health Reimbursement Account (HRA)
4. 2009 Annual Salary Advancements