

## MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: February 9, 2009

SUBJECT: Meetings Notice

The Kentucky Retirement Systems Board of Trustees Human Resources Committee will hold a special called meeting on Thursday, February 19, 2009 at 8:30 a.m. to discuss items listed on the attached agenda. Portions of this meeting may enter closed session.

The Kentucky Retirement Systems Board of Trustees will hold its regularly scheduled quarterly meeting on Thursday, February 19, 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  
Kentucky Retirement Systems  
Human Resources Committee  
February 19, 2009  
8:30 A.M.

1. Approval of November 20, 2008 Minutes
2. Proposed Revision to Reimbursement of Moving Expenses Policy
3. Update on Staffing Vacancies

**AGENDA**  
**BOARD OF TRUSTEES**  
**KENTUCKY RETIREMENT SYSTEMS**  
**February 19, 2009 at 9:00 A.M., E.T.**  
**1270 Louisville Road**  
**Frankfort, Kentucky 40601**

1. Roll Call
2. Approval of Minutes No. 343, 344, 345 & 346
3. Affirmative Action Plan
4. Human Resources Committee Report
5. Legislative Update
6. Amendment to KRS Travel Policy and Procedures
7. Quarterly Reports of the Audit Committee
8. Retiree Health Plan Committee Report
9. Initial Retirement Cases, Second Quarter, 08-09
10. Death Benefit Payments, Second Quarter, 08-09
11. Excess Benefit Payroll, Second Quarter, 08-09
12. Refund of Member Contributions for the Quarter Ended December 31, 2008
13. Financial Statements as of December 31, 2008
14. Fiduciary Education
15. Investment Portfolio, December 31, 2008
16. Investment Committee Quarterly Report
17. Review of Commissions
18. Participation of Additional Agencies and Hazardous Positions
19. START Quarterly Report
20. Election of PPW, Inc. Board Members
21. Contract
22. Pending Litigation
23. Disability Appeals Committee Quarterly Report

24. Administrative Appeals Committee Quarterly Report
25. Medical Examiners Approvals/Denials of Disability Retirement
26. Annual Review Update for Recipients Receiving Disability Benefits
27. Recommendations for Hazardous Disability Retirement