

MINUTES OF MEETING NO. 347
BOARD OF TRUSTEES
KENTUCKY RETIREMENT SYSTEMS
February 19, 2009 at 9:00 A.M., E.T.
Board Room
Perimeter Park West, 1270 Louisville Road
Frankfort, Kentucky 40601

Item 1

At the quarterly Meeting of the Board of Trustees held on February 19, 2009, the following members answered to their name: Randy J. Overstreet, Chair, Patricia R. Ballenger, Bobby D. Henson, Susan S. Horne, Vince Lang, W. Lewis Reynolds III, Christopher B. Tobe and Tim Longmeyer, Personnel Cabinet, proxy for Nikki R. Jackson.

In addition, those present were Robert M. Burnside, Executive Director, and Tracey M. Mulder, Recording Secretary. Also present were William A. Thielen, Charlene Haydon, Jennifer A. Jones, Adam C. Tosh, Marlane F. Robinson, Todd E. Coleman, Scarlett Consalvi, Shawn Sparks, Richard Schultz, Sarah Webb and Connie A. Davis, KRS; Mary Helen Peter, Rebecca Heckler and Joyce French, Kentucky Public Retirees; Ed Davis, Fraternal Order of Police; and Joe Ewalt, Kentucky League of Cities.

Mr. Overstreet advised that Mr. Longmeyer was sitting in for Ms. Jackson. An Attorney General's ruling from Scott White, Assistant Deputy Attorney General, advises that KRS 18A.035(1) provides that the Secretary "...may from time to time designate in writing an employee of the cabinet to act for him in case of his absence or inability from any cause to discharge the powers and duties of his position. In this case, the powers and duties of the Secretary shall devolve upon his designee."

Mr. Overstreet advised the Board of Trustees that Mr. Henry Clay Owen has resigned his appointed position as Trustee.

Item 2

It was moved by Mr. Tobe, seconded by Mr. Lang and carried by the Board of Trustees to approve the minutes of meetings number 343, 344, 345 and 346 as presented.

Item 3

Mr. Overstreet presented the memorandum "Affirmative Action Plan."

Ms. Robinson reviewed the memorandum.

This memorandum was presented for informational purposes.

Item 4

Mr. Overstreet presented the memorandum “Human Resources Committee Report.”

Mr. Reynolds reviewed the memorandum “Proposed Revision to Reimbursement of Moving Expenses Policy.”

It was moved by Mr. Reynolds, seconded by Mr. Henson and carried by the Board of Trustees to adopt the recommendations of the Human Resources Committee with respect to making a revision to the Reimbursement of Moving Expenses Policy so that the Executive Director or the Search Committee of the Board of Trustees, if the new employee is appointed by the Search Committee of the Board of Trustees, shall determine whether or not allowable moving expenses shall be reimbursed.

Item 5

Mr. Overstreet presented the memorandum “Legislative Update.”

Mr. Burnside advised the Board of retirement related legislation that staff is monitoring.

This memorandum was presented for informational purposes.

Craig T. Bowman, Northern Kentucky Area Development District,
entered the meeting during the discussion.

Item 6

Mr. Overstreet presented and reviewed the memorandum “Amendment to Kentucky Retirement Systems Travel Policy and Procedures.”

It was moved by Mr. Lang, seconded by Ms. Ballenger and carried by the Board of Trustees to adopt the amendment to the Kentucky Retirement Systems Travel Policy and Procedures.

Ms. Robinson departed.

Item 7

Mr. Overstreet presented the memorandum “Quarterly Reports of the Audit Committee.”

Ms. Ballenger reviewed the memorandum.

It was moved by Mr. Reynolds, seconded by Mr. Henson and carried by the Board of Trustees to ratify the actions of the Audit Committee with respect to approving the Audit Report “Review of Fraud Management”; approving the Audit Report “Review of Death Audit Utilizing the PBI Death Report”; approving revisions to the Annual Audit Plan; and approving the KiZan Security Assessment Report.

Item 8

Mr. Overstreet presented the memorandum “Retiree Health Plan Committee Report.”

Mr. Henson reviewed the memorandum.

It was moved by Mr. Henson, seconded by Mr. Tobe and carried by the Board of Trustees to ratify the action of the Retiree Health Plan Committee with respect to approving that the dental/vision plans that were offered to the Medicare eligible retiree populations during the fall open enrollment be offered to the under 65 retiree population this summer.

It was moved by Mr. Henson, seconded by Mr. Lang and carried by the Board of Trustees to ratify the action of the Retiree Health Plan Committee with respect to approving the changes to the Retiree Health Care Strategic Plan for 2009-2011.

Mr. Schultz departed.

Mr. Overstreet welcomed Charlene Haydon as the new Chief Benefits Officer of KRS.

Item 9

Mr. Overstreet presented the memorandum "Initial Retirement Cases, Second Quarter, 08-09."

Ms. Haydon reviewed the memorandum.

It was moved by Mr. Reynolds, seconded by Ms. Ballenger and carried by the Board of Trustees to ratify the action of staff and approve the payment of initial retirement benefits as presented.

Item 10

Mr. Overstreet presented the memorandum "Death Benefit Payments, Second Quarter, 08-09."

It was moved by Ms. Ballenger, seconded by Mr. Lang and carried by the Board of Trustees to ratify the action of staff and approve the payment of death benefits as presented.

Item 11

Mr. Overstreet presented the memorandum "Excess Benefit Payroll, Second Quarter 08-09."

It was moved by Mr. Henson, seconded by Ms. Ballenger and carried by the Board of Trustees to ratify the action of staff and approve the monthly payments from the excess benefit plan as presented.

Item 12

Mr. Overstreet presented the memorandum "Refund of Member Contributions for the Quarter Ended December 31, 2008."

It was moved by Mr. Lang, seconded by Mr. Henson and carried by the Board of Trustees to approve the action of staff in the refund of member contributions for the quarter ended December 31, 2008.

Item 13

Mr. Overstreet presented the memorandum "Financial Statements – For the Six Months Ended December 31, 2008."

Mr. Thielen reviewed the memorandum.

This memorandum was presented for informational purposes.

Item 14

Mr. Overstreet presented the memorandum "Fiduciary Education – Superseding Indictments against board members and pension officials of the San Diego city Employees' Retirement System."

Ms. Jones reviewed the memorandum and related documents. Ms. Jones provided an update to the Board regarding the indictments of pension officials of the San Diego City Employees' Retirement System.

Mr. Tobe advised that he wanted to make a comment regarding the San Diego case by reading a quote from the *San Diego Weekly Reader* by indicted trustee Teresa Webster. The quote reads as follows:

“Someday this mess will end up in the media,” wrote an irate Terri Webster in an e-mail on August 13, 1999. Oh, how prescient her words were. Webster, then assistant city auditor, was writing to deputy city manager Bruce Herring...She particularly challenged the hiring of Robert D. Klausner, the Florida lawyer who was not licensed in California. “You would think question #1 in selecting candidates for the board to interview would be, ‘Are you licensed to practice in the state?’” wrote Webster to Herring. She questioned Klausner’s past advice: “He’s the guy from Florida that mostly supported the questionable issues without citing much case law. He gave the advice on independence, Brown Act, conflicts of interest, etc. He’s been employed with the board for over two years. Reassuring, isn’t it? The board should contact his other califonia clients to save them \$\$\$ for bum advice.”

Mr. Tobe opined that since KRS has employed Mr. Klausner in the past, it is a relevant quote to incorporate into the Minutes.

This memorandum was presented for informational purposes.

Item 15

Mr. Overstreet presented the memorandum "Investment Portfolio, December 31, 2008."

Mr. Tosh reviewed the memorandum.

This memorandum was presented for informational purposes.

Item 16

Mr. Overstreet presented the memorandum "Investment Committee Quarterly Report."

Ms. Horne and Mr. Tosh reviewed the memorandum.

It was moved by Mr. Reynolds, seconded by Ms. Ballenger and carried by the Board of Trustees to ratify the action of the Investment Committee with respect to hiring Record Currency Management to execute KRS’s currency hedging (overlay) program subject to successful contract negotiations; approve an allocation of up to \$40 million to Prima Mortgage Investment Trust, LLC, managed by Prima Capital Advisors, LLC, subject to successful contract negotiations and due diligence; approve an allocation for up to \$40 million to Mesa West Real Estate Income Fund II, L.P., a middle-market first mortgage loan fund, subject to successful contract negotiations and due diligence; approve an allocation of up to \$40 million to Walton Street Fund VI, L.P, a value-added/opportunistic equity/debt real estate fund, subject to successful contract negotiations and due diligence; hiring Artio Global Investors as an international equity manager for the KRS Insurance and Pension Funds, subject to successful contract negotiations and due diligence; transfer of \$93,000 of additional capital to Perimeter Park West, Inc. in connection with the 2005 roof repairs conducted on Building C; authorize KRS Investment Staff and ORG Real Property (ORG), KRS’s Real Estate Consultant, to engage a commercial real estate broker to market the possible sale of Perimeter Park West (PPW); authorize KRS Investment Staff and ORG to market and enter negotiations for the sale of PPW and/or various combinations of the PPW property, with all terms and conditions subject to the approval of the Investment Committee; authorize an allocation to absolute return strategies of up

to 5.0% of the total Fund; and approve an allocation of up to \$50 million to the Bay Hills Fund II, a small buyout fund, subject to successful contract negotiations and due diligence.

Item 17

Mr. Overstreet presented the memorandum "Review of Commissions."

Mr. Tobe noted that there is a statute that encourages the investment of funds with Kentucky organizations. He asked if KRS was currently doing business with Kentucky brokers. Mr. Tosh replied that KRS is not currently doing business with any Kentucky investment brokers or managers at this time. He stated that investment staff has met with many Kentucky organizations but have yet to meet with one that could offer the best price and execution.

This memorandum was presented for informational purposes.

Item 18

Mr. Overstreet presented the memorandum "Retroactive Approval of Additional Capital Contribution to Perimeter Park West, Inc. (PPW) in Connection with 2005 Roof Repairs to Building C."

Mr. Thielen reviewed the memorandum.

It was moved by Ms. Ballenger, seconded by Mr. Reynolds and carried by the Board of Trustees to execute a resolution approving the transfer of a total of \$93,000 from KRS trust funds to Perimeter Park West, Inc. as an additional capital contribution.

Item 19

Mr. Overstreet presented the memorandum "Participation of Additional Agencies and Hazardous Positions."

Ms. Haydon reviewed the memorandum.

Mr. Burnside led a discussion regarding the recertification of hazardous positions for employees hired on or after September 1, 2008. The pension reforms enacted through House Bill 1 (HB 1) in the 2008 Extraordinary Session included changes in the definition of hazardous employees as well as revisions to the procedures required of CERS employers when requesting certification of hazardous duty positions. Specifically, HB 1 requires that employers desiring to provide hazardous coverage to employees hired after September 1, 2008 must request that the Board certify the positions as hazardous duty in accordance with the revised criteria set forth in KRS 61.592. Employee groups raised several concerns regarding the interpretation of KRS 61.592 and its potential impact on hazardous employees. In order to resolve the issue, the KRS Executive Director requested a formal opinion on the interpretation of the revised statute from the Office of the Attorney General. At the quarterly meeting in November, the Board deferred all positions for recertification of hazardous duty until the opinion was received from the

Attorney General. The Attorney General has since responded and upheld KRS's interpretation of KRS 61.592.

It was moved by Mr. Lang, seconded by Ms. Horne and carried by the Board of Trustees to approve CERS participation of Lincoln County Clerk and Ohio County Regional Wastewater District.

It was moved by Mr. Reynolds, seconded by Mr. Henson and carried by the Board of Trustees to approve hazardous duty coverage for the following positions for employees who have a participation date prior to September 1, 2008:

- Firefighter/EMT, City of Park Hills, retroactive to December 1, 2003
- Lieutenant Colonel/Asst. Chief of Police, Oldham County Fiscal Court, retroactive to March 1, 2009
- Police Detective, City of Somerset, retroactive to January 1, 2002
- Firefighter/EMT, City of Somerset, retroactive to January 1, 2002
- Fire/EMS Paramedic, City of Somerset, retroactive to January 1, 2002
- Fire/EMS Lieutenant/Paramedic, City of Somerset, retroactive to January 1, 2002
- Fire/EMS Captain Paramedic, City of Somerset, retroactive to January 1, 2002
- Fire/EMS Major Paramedic, City of Somerset, retroactive to January 1, 2002
- Fire/EMS Chief, City of Somerset, retroactive to January 1, 2002
- Fire/EMS Training Director/Paramedic/Firefighter, City of Somerset, retroactive to January 1, 2002
- Fire/EMS Asst. Chief/Firefighter Paramedic, City of Somerset, retroactive to January 1, 2002
- Police Major, City of Somerset, retroactive to January 1, 2002
- Fire/EMS Firefighter EMT, City of Somerset, retroactive to January 1, 2002
- Fire/EMS Lieutenant EMT, City of Somerset, retroactive to January 1, 2002
- Fire/EMS Captain/EMT, City of Somerset, retroactive to January 1, 2002
- Fire/EMS Major/EMT, City of Somerset, retroactive to January 1, 2002
- Fire/EMS Asst. Chief/Firefighter EMT, City of Somerset, retroactive to January 1, 2002
- Fire/EMS Chief Paramedic, City of Somerset, retroactive to January 1, 2002
- Firefighter/Asst. Fire Chief, Buechel Fire Protection District, retroactive to March 1, 2009
- Firefighter/Sergeant, Buechel Fire Protection District, retroactive to March 1, 2009
- Firefighter/Captain, Buechel Fire Protection District, retroactive to March 1, 2009
- Firefighter/Training Officer, Buechel Fire Protection District, retroactive to March 1, 2009
- Firefighter/Lieutenant, Buechel Fire Protection District, retroactive to March 1, 2009
- Firefighter/District Chief, Buechel Fire Protection District, retroactive to March 1, 2009

Chris Clark, KRS, entered the meeting.

It was moved by Mr. Henson, seconded by Mr. Reynolds and carried by the Board of Trustees to approve hazardous duty coverage for the following positions for employees hired on or after September 1, 2008 to be effective September 1, 2008:

Sheriff, Scott County Fiscal Court
Deputy Sheriff, Scott County Fiscal Court
Paramedic/Asst. Director of EMS, Scott County Fiscal Court
Paramedic, Scott County Fiscal Court
Paramedic/Quality Assurance Officer, Scott County Fiscal Court
Asst. Fire Chief, Scott County Fiscal Court
Fire Captain, Scott County Fiscal Court
Firefighter/EMT, Scott County Fiscal Court
Chief Deputy Jailer, Scott County Fiscal Court
Cook Matron, Scott County Fiscal Court
Chief Deputy Sheriff, Scott County Fiscal Court
Paramedic/Director of EMS, Scott County Fiscal Court
Emergency Medical Technician, Scott County Fiscal Court
Operations Supervisor/Paramedic, Scott County Fiscal Court
Fire Chief, Scott County Fiscal Court
Fire Battalion Chief, Scott County Fiscal Court
Fire Lieutenant, Scott County Fiscal Court
Jailer, Scott County Fiscal Court
Deputy Jailer, Scott County Fiscal Court
Nurse, Oldham County Fiscal Court
Kitchen Staff, Oldham County Fiscal Court
Sergeant, Oldham County Fiscal Court
Captain, Oldham County Fiscal Court
Chief Deputy, Oldham County Fiscal Court
Chief of Police, Oldham County Fiscal Court
Lieutenant Colonel/Asst. Chief of Police, Oldham County Fiscal Court
Jailer, Oldham County Fiscal Court
Deputy Jailer, Oldham County Fiscal Court
Lieutenant, Oldham County Fiscal Court
Major, Oldham County Fiscal Court
Patrol Officer, Oldham County Fiscal Court
Lieutenant, Oldham County Fiscal Court
Sergeant, Oldham County Fiscal Court
EMS/Director, Jessamine County Fiscal Court
EMS/Captain, Jessamine County Fiscal Court
EMT/Paramedic, Jessamine County Fiscal Court
Sheriff, Jessamine County Fiscal Court
Civil Process/Transportation Lieutenant, Jessamine County Fiscal Court
Lieutenant of Court Services, Jessamine County Fiscal Court
Senior Deputies, Jessamine County Fiscal Court
Deputy, Jessamine County Fiscal Court
EMS/Executive Director, Jessamine County Fiscal Court
EMS/Lieutenant, Jessamine County Fiscal Court
EMT, Jessamine County Fiscal Court
Chief Deputy, Jessamine County Fiscal Court
Patrol Lieutenant, Jessamine County Fiscal Court

Patrol Sergeants, Jessamine County Fiscal Court
Detectives, Jessamine County Fiscal Court
Special Services Units, Jessamine County Fiscal Court
Sheriff, Nelson County Fiscal Court
Deputy Sheriff, Nelson County Fiscal Court
Special Services Units, Jessamine County Fiscal Court
Fire Chief, Daviess County Fiscal Court
Fire Lieutenant/EMT, Daviess County Fiscal Court
Fire Inspector/Investigator, Daviess County Fiscal Court
Jailer, Daviess County Fiscal Court
Asst. Fire Chief, Daviess County Fiscal Court
Fire Engineer/EMT, Daviess County Fiscal Court
Firefighter/EMT, Daviess County Fiscal Court
Deputy Jailer, Daviess County Fiscal Court
Sheriff, Clark County Fiscal Court
Detective, Clark County Fiscal Court
Fire Marshall/Training Officer, Clark County Fiscal Court
Battalion Chief, Clark County Fiscal Court
Lieutenant, Clark County Fiscal Court
Firefighter II, Clark County Fiscal Court
Deputy Sheriff, Clark County Fiscal Court
Fire Chief, Clark County Fiscal Court
Asst. Fire Chief, Clark County Fiscal Court
Fire Captain, Clark County Fiscal Court
Firefighter I, Clark County Fiscal Court
Firefighter II, Clark County Fiscal Court
Chief of Operations/Paramedic, Shelby County Fiscal Court
Deputy Chief of Operations/Paramedic, Shelby County Fiscal Court
Paramedic, Shelby County Fiscal Court
Administrative Major/Paramedic, Shelby County Fiscal Court
Chief Deputy Sheriff, Shelby County Fiscal Court
Detective, Shelby County Fiscal Court
Jailer, Shelby County Fiscal Court
Lieutenant, Shelby County Fiscal Court
Deputy Jailer, Shelby County Fiscal Court
Captain/Paramedic, Shelby County Fiscal Court
Sergeant/Paramedic, Shelby County Fiscal Court
Emergency Medical Technician, Shelby County Fiscal Court
Sheriff, Shelby County Fiscal Court
Deputy Sheriff, Shelby County Fiscal Court
Sergeant, Shelby County Fiscal Court
Captain, Shelby County Fiscal Court
Sergeant, Shelby County Fiscal Court
Dietary Staff, Shelby County Fiscal Court
Director – EMS, Boyle County Fiscal Court
Lieutenant – EMS, Boyle County Fiscal Court
Emergency Medical Technician/Paramedic – EMS, Boyle County Fiscal Court

Sheriff, Boyle County Fiscal Court
Deputy Director – EMS, Boyle County Fiscal Court
Captain – EMS, Boyle County Fiscal Court
Emergency Medical Technician, Boyle County Fiscal Court
Deputy Sheriff, Boyle County Fiscal Court
Fire Chief, Franklin County Fiscal Court
Fire Engineer, Franklin County Fiscal Court
Lieutenant, Franklin County Fiscal Court
Deputy Sheriff, Franklin County Fiscal Court
Sergeant, Franklin County Fiscal Court
Battalion Chief, Franklin County Fiscal Court
Firefighter, Franklin County Fiscal Court
Sheriff, Franklin County Fiscal Court
Chief Deputy, Franklin County Fiscal Court
School Resource Officer, Franklin County Fiscal Court
Deputy Sheriff, Fayette County Sheriff
Sheriff, Woodford County Fiscal Court
Deputy Sheriff, Woodford County Fiscal Court
EMT Paramedic, Woodford County Fiscal Court
Sergeant, Woodford County Fiscal Court
EMT, Woodford County Fiscal Court
Sheriff, Washington County Fiscal Court
Field Deputy Sheriff, Washington County Fiscal Court
Jailer, Marshall County Fiscal Court
Deputy Sheriff, Marshall County Fiscal Court
Deputy Jailer, Marshall County Fiscal Court
Sheriff, Montgomery County Fiscal Court
Chief Deputy (Captain), Montgomery County Fiscal Court
Lieutenant, Montgomery County Fiscal Court
Sergeant, Montgomery County Fiscal Court
Detective, Montgomery County Fiscal Court
Deputy Sheriff, Montgomery County Fiscal Court
Sheriff, McCracken County Fiscal Court
Detective, McCracken County Fiscal Court
Jailer, McCracken County Fiscal Court
Deputy Jailer, McCracken County Fiscal Court
Cook/Deputy Jailer, McCracken County Fiscal Court
Chief Deputy Sheriff, McCracken County Fiscal Court
Road Deputy Sheriff, McCracken County Fiscal Court
Chief Deputy Jailer, McCracken County Fiscal Court
Maintenance/Deputy Jailer, McCracken County Fiscal Court
Deputy Jailer, Barren County Fiscal Court
Sheriff, Grayson County Fiscal Court
Deputy Sheriff, Grayson County Fiscal Court
Jailer, Hardin County Fiscal Court
Deputy Sheriff, Hardin County Fiscal Court
Paramedic-EMS Shift Supervisor, Hardin County Fiscal Court

Paramedic-EMS Asst. Shift Supervisor, Hardin County Fiscal Court
Deputy Jailer, Hardin County Fiscal Court
Sheriff, Hardin County Fiscal Court
Deputy Sheriff-Supervisor, Hardin County Fiscal Court
Paramedic, Hardin County Fiscal Court
EMT, Hardin County Fiscal Court
Deputy Sheriff, Jefferson County Sheriff
Sheriff, Madison County Fiscal Court
Madison Co. Fire Chief, Madison County Fiscal Court
Madison Co. Firefighter, Madison County Fiscal Court
Deputy Sheriff, Madison County Fiscal Court
Madison Co. Asst. Fire Chief, Madison County Fiscal Court
Jailer, Boone County Fiscal Court
Sheriff, Boone County Fiscal Court
Deputy Jailer, Boone County Fiscal Court
Deputy, Boone County Fiscal Court
Police Officer, Campbell County Fiscal Court
Police Lieutenant, Campbell County Fiscal Court
Police Sergeant, Campbell County Fiscal Court
Deputy Sheriff, Adair County Fiscal Court
Senior Deputy, Taylor County Fiscal Court
Chief Deputy, Taylor County Fiscal Court
Patrol Deputy, Taylor County Fiscal Court
Chief of Police, City of Glasgow
Asst. Chief of Police (Patrol Division), City of Glasgow
Asst. Chief of Police (Criminal Investigation Division), City of Glasgow
Police Sergeant, City of Glasgow
Detective Captain, City of Glasgow
Detective Sergeant, City of Glasgow
Fire Chief, City of Glasgow
Battalion Chief, City of Glasgow
Fire Lieutenant, City of Glasgow
Firefighter/Inspector, City of Glasgow
Police Captain, City of Glasgow
Police Lieutenant, City of Glasgow
Police Officer, City of Glasgow
Detective Lieutenant, City of Glasgow
Detective, City of Glasgow
Asst. Fire Chief, City of Glasgow
Fire Captain, City of Glasgow
Fire Sergeant, City of Glasgow
Firefighter, City of Glasgow
Patrol Officer I, City of Frankfort
Patrol Officer III, City of Frankfort
Asst. Shift Commander (Lieutenant), City of Frankfort
Division Commander (Major), City of Frankfort
Public Education Officer, City of Frankfort

Firefighter I/EMT, City of Frankfort
Firefighter II/Paramedic, City of Frankfort
Firefighter II/EMS Shift Supervisor, City of Frankfort
Firefighter III/EMS Shift Supervisor, City of Frankfort
Rescue Driver-Utility (Sergeant), City of Frankfort
Lieutenant, City of Frankfort
Battalion Chief, City of Frankfort
Fire Chief, City of Frankfort
Patrol Officer II, City of Frankfort
Sergeant, City of Frankfort
Shift Commander (Captain), City of Frankfort
Police Chief, City of Frankfort
Firefighter I, City of Frankfort
Firefighter II/EMT, City of Frankfort
Firefighter III/EMT, City of Frankfort
Firefighter III/Paramedic, City of Frankfort
Driver-Utility (Sergeant), City of Frankfort
Captain, City of Frankfort
Asst. Chief, City of Frankfort
EMS Director, City of Frankfort
Police Chief/Chief of Police, City of Versailles
Police Lieutenant, City of Versailles
Police Sergeant, City of Versailles
Police Officer, City of Versailles
Fire Captain, City of Versailles
Firefighter/Training Officer, City of Versailles
Asst. Police Chief, City of Versailles
Police Detective, City of Versailles
Fire Chief, City of Versailles
Fire Marshall, City of Versailles
Firefighter, City of Versailles
Chief of Police, City of Mount Sterling
Police Lieutenant, City of Mount Sterling
Police Officer, City of Mount Sterling
Detective, City of Mount Sterling
Police Captain/Asst. Chief, City of Mount Sterling
Police Sergeant, City of Mount Sterling
Police Officer Recruit, City of Mount Sterling
Police Chief, City of Monticello
Police Sergeant, City of Monticello
Police Detective, City of Monticello
Asst. Police Chief, City of Monticello
Police Officer, City of Monticello
Fire Chief, City of Monticello
Police Officer I, City of Florence
Police Officer III, City of Florence
Firefighter/Paramedic Recruit, City of Florence

Firefighter/Paramedic I, City of Florence
Firefighter/Paramedic II, City of Florence
Police Officer Trainee, City of Florence
Police Officer II, City of Florence
Firefighter/EMT Recruit, City of Florence
Firefighter/EMT I, City of Florence
Firefighter/EMT II, City of Florence
Police Chief, City of Elizabethtown
Police Sergeant, City of Elizabethtown
Police Detective, City of Elizabethtown
Deputy Chief of Police (Administration), City of Elizabethtown
Deputy Chief of Police (Support Services), City of Elizabethtown
Deputy Chief of Police (Patrol Services), City of Elizabethtown
Public Information Officer, Police Dept., City of Elizabethtown
Task Force Commander, Greater Hardin Co. Narcotics Task Force, City of Elizabethtown
Lieutenant, Fire Department, City of Elizabethtown
Sergeant, Fire Department, City of Elizabethtown
Battalion Chief, Fire Department, City of Elizabethtown
Chief Technical Specialist/City Safety Officer, City of Elizabethtown
Police Lieutenant, City of Elizabethtown
Police Officer, City of Elizabethtown
Fire Chief, City of Elizabethtown
Firefighter, City of Elizabethtown
Police Officer, City of Bowling Green
Police Officer Advanced Master, City of Bowling Green
Firefighter/EMT, City of Bowling Green
Police Officer Advanced, City of Bowling Green
Firefighter, City of Bowling Green
Firefighter/EMT II, City of Bowling Green
Police Chief, City of Warsaw
Police Sergeant, City of Warsaw
Police Captain, City of Warsaw
Police Officer/Patrolman, City of Warsaw
Chief of Police, City of Leitchfield
Police Captain, City of Leitchfield
Detective, City of Leitchfield
Police Officer, City of Leitchfield
Asst. Chief of Police, City of Leitchfield
Detective Lieutenant, City of Leitchfield
Police Sergeant, City of Leitchfield
Police Officer Recruit, City of Leitchfield
Police Officer Sergeant (Patrol), City of Paducah
Detective, City of Paducah
Training Officer, City of Paducah
Asst. Chief (Police) – Investigation Division, City of Paducah
Police Chief, City of Paducah
Fire Lieutenatn/Engineer, City of Paducah

Deputy Fire Marshall, City of Paducah
Fire Chief, City of Paducah
Fire Inspector (IAFF), City of Paducah
Police Captain (Patrol/Shift Commander), City of Paducah
Asst. Chief (Police) – Patrol Division, City of Paducah
Fire Training Officer/Battalion Chief, City of Paducah
Police Sergeant (Investigations), City of Paducah
Police Captain (Admin. Services), City of Paducah
Police Captain (Investigations), City of Paducah
Patrol Officer, City of Paducah
Fire Marshall/Battalion Chief, City of Paducah
Asst. Fire Chief, City of Paducah
Fire Captain, City of Paducah
Firefighter, City of Paducah
Chief of Police, City of Shelbyville
Police Lieutenant, City of Shelbyville
Police Officer I, City of Shelbyville
Fire Chief, City of Shelbyville
Fire Lieutenant, City of Shelbyville
Fire Sergeant, City of Shelbyville
Police Major, City of Shelbyville
Police Sergeant, City of Shelbyville
Police Officer II, City of Shelbyville
Asst. Fire Chief, City of Shelbyville
Fire Captain, City of Shelbyville
Firefighter I, City of Shelbyville
Police Officer, City of Owensboro
Police Lieutenant, City of Owensboro
Deputy Chief of Police (Lt. Colonel), City of Owensboro
Firefighter, City of Owensboro
Fire Lieutenant, City of Owensboro
Battalion Chief, City of Owensboro
Fire Chief, City of Owensboro
Fire Department Training Instructor, City of Owensboro
Police Sergeant, City of Owensboro
Police Major, City of Owensboro
Chief of Police (Colonel), City of Owensboro
Fire Driver/Engineer, City of Owensboro
Fire Captain, City of Owensboro
Asst. Fire Chief, City of Owensboro
Fire Inspector, City of Owensboro
Firefighter Recruit, City of Nicholasville
Police Officer Recruit, City of Nicholasville
Police Chief (Colonel), City of Newport
Captain, City of Newport
Sergeant Grade I, City of Newport
Corporal, City of Newport

Patrol Recruit, City of Newport
Deputy Fire/E.M.S. Chief, City of Newport
Battalion Fire/E.M.S. Chief, City of Newport
Captain, City of Newport
Lieutenant, City of Newport
Sergeant/E.M.T., City of Newport
Engineer/E.M.T., City of Newport
Firefighter/E.M.T., City of Newport
Lieutenant Colonel, City of Newport
Lieutenant, City of Newport
Sergeant, City of Newport
Patrol Officer Grade I – IX, City of Newport
Fire/E.M.S. Chief, City of Newport
Asst. Fire/E.M.S. Chief, City of Newport
Captain/Medic, City of Newport
Lieutenant/Medic, City of Newport
Sergeant/Medic, City of Newport
Engineer/Medic, City of Newport
Firefighter/Medic, City of Newport
Fire Chief, City of Georgetown
Fire Marshall, City of Georgetown
Battalion Chief, City of Georgetown
Firefighter/EMT, City of Georgetown
Police Chief, City of Georgetown
Asst. Police Chief – Lieutenant Colonel, City of Georgetown
Police Lieutenant, City of Georgetown
Police Sergeant, City of Georgetown
Police Officer II, City of Georgetown
Police Sergeant (Juvenile), City of Georgetown
Police Officer II/K-9, City of Georgetown
Police Officer II/School Resource Officer, City of Georgetown
Police Officer II/Community Relations, City of Georgetown
Asst. Fire Chief, City of Georgetown
Inspector Fire Department, City of Georgetown
Fire Captain, City of Georgetown
Firefighter/Trainee, City of Georgetown
Police Captain – Commander, City of Georgetown
Police Lieutenant/Detective, City of Georgetown
Police Sergeant/K-9, City of Georgetown
Police Investigation/Detective, City of Georgetown
Police Officer – Juvenile Division, City of Georgetown
Police Officer I/Trainee, City of Georgetown
Police Officer, City of Lebanon
Police Chief, City of Madisonville
Police Captain, City of Madisonville
Police Sergeant, City of Madisonville
Evidence Technician, City of Madisonville

Patrol Officer, City of Madisonville
Fire Chief, City of Madisonville
Fire Major, City of Madisonville
Fire Lieutenant, City of Madisonville
Fire Prevention Officer (Captain), City of Madisonville
Firefighter, City of Madisonville
Police Major, City of Madisonville
Police Lieutenant, City of Madisonville
Police Detective, City of Madisonville
Police Officer Senior, City of Madisonville
Police Officer Trainee, City of Madisonville
Asst. Fire Chief, City of Madisonville
Fire Captain, City of Madisonville
Training Officer (Captain), City of Madisonville
Fire Engineer, City of Madisonville
Firefighter Trainee, City of Madisonville
Police Chief, City of Franklin
Police Detective/Lieutenant, City of Franklin
Corporal, City of Franklin
Police Officer/Patrolman, City of Franklin
Asst. Police Chief/Captain, City of Franklin
Detective, City of Franklin
Sergeant, City of Franklin
Police Officer Recruit, City of Franklin
Police Captain, City of Dawson Springs
Police Officer, City of Dawson Springs
Police Chief, City of Dawson Springs
Patrolman, City of Corbin
Corporal, City of Corbin
Lieutenant, City of Corbin
Major, City of Corbin
Police Chief, City of Corbin
Lieutenant, City of Corbin
Battalion Chief, City of Corbin
Chief, City of Corbin
Patrolman 1st Class, City of Corbin
Sergeant, City of Corbin
Captain, City of Corbin
Asst. Chief, City of Corbin
Firefighter, City of Corbin
Captain, City of Corbin
Asst. Chief, City of Corbin
Asst. Fire Chief and Safety Officer, City of Mayfield
Asst. Fire Chief, City of Mayfield
Fire Lieutenant, City of Mayfield
Firefighter, City of Mayfield
Asst. Chief of Police, City of Mayfield

Police Sergeant, City of Mayfield
Senior Patrol Officer, City of Mayfield
Detective Captain, City of Mayfield
Fire Chief, City of Mayfield
Fire Captain, City of Mayfield
Fire Training and Safety Officer, City of Mayfield
Chief of Police, City of Mayfield
Police Captain, City of Mayfield
Police Corporal, City of Mayfield
Police Officer, City of Mayfield
Police Detective, City of Mayfield
Police Captain – Administrative Division, City of Winchester
Police Captain – Criminal Investigation Division, City of Winchester
Police Captain – Patrol Division, City of Winchester
Police Captain – Training Division, City of Winchester
Fire Chief, City of Winchester
Fire Training Officer, City of Winchester
EMS Officer, City of Winchester
Firefighter III/EMT/Paramedic, City of Winchester
Firefighter I/EMT/Paramedic, City of Winchester
Police Chief, City of Winchester
Police Sergeant, City of Winchester
Police Officer, City of Winchester
Battalion Chief, City of Winchester
Fire Marshall, City of Winchester
Fire Dept. Lieutenant, City of Winchester
Firefighter II/EMT/Paramedic, City of Winchester
Fire Chief, City of Ashland
Battalion Chief, City of Ashland
Fire Captain, City of Ashland
Firefighter, City of Ashland
Police Major, City of Ashland
Police Sergeant, City of Ashland
Deputy Fire Chief, City of Ashland
Inspector, City of Ashland
Fire Engineer, City of Ashland
Police Chief (Colonel), City of Ashland
Police Lieutenant, City of Ashland
Police Officer, City of Ashland
Police Chief, City of Dry Ridge
Police Sergeant, City of Dry Ridge
Police Officer Recruit, City of Dry Ridge
Asst. Fire Chief (Fire Services), City of Dry Ridge
Fire Captain, City of Dry Ridge
Firefighter/Paramedic, City of Dry Ridge
Firefighter/EMT, City of Dry Ridge
Firefighter Recruit, City of Dry Ridge

Police Captain, City of Dry Ridge
Police Officer, City of Dry Ridge
Fire Chief, City of Dry Ridge
Asst. Fire Chief (EMS), City of Dry Ridge
Fire Lieutenant, City of Dry Ridge
Firefighter/Paramedic (Recruit), City of Dry Ridge
Firefighter/First Responder, City of Dry Ridge
Firefighter/Paramedic Grades I – IV, City of Covington
Police Officer Grades I – V, City of Covington
Police Officer, City of Danville
Firefighter, City of Danville
Police Chief, City of Hopkinsville
Operations Major, City of Hopkinsville
Detective Captain, City of Hopkinsville
Detective Corporal, City of Hopkinsville
Special Investigative Unit Sergeant, City of Hopkinsville
Patrol Captain, City of Hopkinsville
Patrol Corporal, City of Hopkinsville
Patrol Officer, City of Hopkinsville
Fire Chief, City of Hopkinsville
Deputy Fire Chief/Training, City of Hopkinsville
Fire Captain, City of Hopkinsville
Firefighter/Paramedic, City of Hopkinsville
Firefighter Trainee, City of Hopkinsville
Fire Prevention & Public Education Officer Lieutenant, City of Hopkinsville
Patrol Major, City of Hopkinsville
Operations/Patrol Sergeant, City of Hopkinsville
Detective Sergeant, City of Hopkinsville
Evidence Corporal, City of Hopkinsville
Special Investigative Unit Officer, City of Hopkinsville
Patrol Sergeant, City of Hopkinsville
Canine (K-9) Patrol Officer, City of Hopkinsville
Patrol Officer Trainee, City of Hopkinsville
Deputy Fire Chief/Operations, City of Hopkinsville
Fire Battalion Chief, City of Hopkinsville
Fire Lieutenant, City of Hopkinsville
Firefighter/EMT, City of Hopkinsville
Firefighter, City of Hopkinsville
Patrol Officer, City of Murray
Firefighter, City of Murray
Patrol Officer Recruit, City of Murray
Firefighter Trainee, City of Murray
Chief of Police, City of Shepherdsville
Police Lieutenant, City of Shepherdsville
Police Detective, City of Shepherdsville
Paid Company Commander (Captain), City of Shepherdsville
Paid Firefighter, City of Shepherdsville

Asst. Chief of Police, City of Shepherdsville
Police Sergeant, City of Shepherdsville
Police Patrol Officer, City of Shepherdsville
Paid Sergeant/Engineer, City of Shepherdsville
Patrol Officer/Patrolman, City of Benton
Captain, City of Benton
Police Sergeant, City of Benton
Police Chief, City of Benton
Police Chief, City of Russellville
Patrol Captain, City of Russellville
Police Officer, City of Russellville
Firefighter/EMT/FR, City of Russellville
Fire Chief, City of Russellville
Administrative Captain, City of Russellville
Police Sergeant, City of Russellville
Detective, City of Russellville
Fire Captain, City of Russellville
Police Chief, City of Fort Thomas
Police Sergeant, City of Fort Thomas
Police Officer 2nd Class, City of Fort Thomas
Fire Chief, City of Fort Thomas
Fire Lieutenant, City of Fort Thomas
Firefighter, EMT-B (Grade 2A), City of Fort Thomas
Firefighter, EMT-Paramedic (Grade 1B), City of Fort Thomas
Firefighter, EMT-Paramedic (Grade 2B), City of Fort Thomas
Firefighter, EMT-Paramedic (Grade 3B), City of Fort Thomas
Police Lieutenant, City of Fort Thomas
Police Officer 1st Class, City of Fort Thomas
Police Recruit, City of Fort Thomas
Fire Captain, City of Fort Thomas
Firefighter, EMT-B (Grade 1A), City of Fort Thomas
Firefighter, EMT-B (Grade 3A), City of Fort Thomas
Police Officer, City of Taylor Mill
Police Chief, City of Edmonton
Captain, City of Edmonton
Sergeant, City of Edmonton
Law Enforcement Officer/School Resource Officer, City of Edmonton
Asst. Chief of Police, City of Edmonton
Lieutenant, City of Edmonton
Patrolman, City of Edmonton
Police Chief, City of Stanford
Police Sergeant, City of Stanford
Police Officer, City of Stanford
Police Captain, City of Stanford
Police Detective, City of Stanford
Fire Chief, City of Stanford
Police Officer, City of Park Hills

Police Chief, City of Campbellsville
Police Detective Sergeant, City of Campbellsville
Police Detective, City of Campbellsville
Police Officer, City of Campbellsville
Asst. Fire Chief, City of Campbellsville
Fire Engineer, City of Campbellsville
Fire Sergeant, City of Campbellsville
Paramedic/Firefighter, City of Campbellsville
Police Captain, City of Campbellsville
Police Sergeant, City of Campbellsville
Police Lieutenant, City of Campbellsville
Fire Chief, City of Campbellsville
Fire Captain, City of Campbellsville
Fire Lieutenant, City of Campbellsville
EMT/Firefighter, City of Campbellsville
Rescue Major, City of Campbellsville
Police Officer, City of Bardstown
Firefighter, City of Bardstown
Field Agent, City of Somerset
Director, City of Somerset
EMS Chief, City of Somerset
EMS Lieutenant/Paramedic, City of Somerset
EMS Paramedic/Training Director
EMS/Major, City of Somerset
Fire Chief, City of Somerset
Fire Inspector/Firefighter/EMT, City of Somerset
Fire Investigation/Firefighter/EMT, City of Somerset
Firefighter Lieutenant, City of Somerset
Police Chief, City of Somerset
Police Detective, City of Somerset
Police Major, City of Somerset
Police Sergeant, City of Somerset
Supervising Agent, City of Somerset
EMS Asst. Chief/Paramedic, City of Somerset
EMS/EMT, City of Somerset
EMS Paramedic, City of Somerset
EMS Captain/Paramedic, City of Somerset
Fire Captain/EMT, City of Somerset
Asst. Fire Chief/EMT, City of Somerset
Fire Major/Battalion Chief, City of Somerset
Firefighter EMT, City of Somerset
Firefighter/Training Officer/EMT, City of Somerset
Police Captain, City of Somerset
Police Lieutenant, City of Somerset
Police Officer, City of Somerset
Police Chief, City of Jeffersontown
Police Major, City of Jeffersontown

Police Corporal, City of Jeffersontown
Asst. Police Chief, City of Jeffersontown
Police Sergeant, City of Jeffersontown
Patrolman, City of Jeffersontown
Chief of Police, City of Shively
Police Major, City of Shively
Police Sergeant, City of Shively
Police Officer, City of Shively
Firefighter Captain, City of Shively
Firefighter, City of Shively
Deputy Chief of Police, City of Shively
Police Lieutenant, City of Shively
Police Detective, City of Shively
Fire Chief, City of Shively
Sergeant, City of Shively
Fire Chief, City of Russell
Firefighter, Mt. Washington Fire Protection District
Emergency Medical Technician, Barren-Metcalf County Ambulance Service
Paramedic Shift Supervisor, Barren-Metcalf County Ambulance Service
Paramedic, Barren-Metcalf County Ambulance Service
Community Corrections Captain, Lexington-Fayette Urban County Government
Community Corrections Officer, Lexington-Fayette Urban County Government
Firefighter/EMT Grade 1, Campbell County Fire District
Firefighter/Paramedic Grade 1, Campbell County Fire District
Fire Lieutenant/EMT, Campbell County Fire District
Fire Captain/EMT, Campbell County Fire District
Asst. Chief/EMT, Campbell County Fire District
Firefighter/EMT Grade 2, Campbell County Fire District
Firefighter/Paramedic Grade 2, Campbell County Fire District
Fire Lieutenant/Paramedic, Campbell County Fire District
Fire Captain/Paramedic, Campbell County Fire District
Fire Chief/EMT, Campbell County Fire District
Chief, Lakeside Park-Crestview Hills Police Authority
Sergeant, Lakeside Park-Crestview Hills Police Authority
Captain, Lakeside Park-Crestview Hills Police Authority
Police Officer, Lakeside Park-Crestview Hills Police Authority
Firefighter/Maintenance, Fern Creek Fire Protection District
Firefighter/Administrative Assistant, Fern Creek Fire Protection District
Firefighter/Chief Officer, Fern Creek Fire Protection District
Firefighter/Fire Marshall, Fern Creek Fire Protection District
Firefighter/Training Officer, Fern Creek Fire Protection District
Firefighter, Eastwood Fire District
Public Safety Officer I, Louisville Regional Airport Authority
Public Safety Officer I K-9, Louisville Regional Airport Authority
Public Safety Officer II, Louisville Regional Airport Authority
Firefighter, Lyndon Fire Protection District
Sergeant, Lyndon Fire Protection District

Captain/Company Officer, Lyndon Fire Protection District
Chief, Lyndon Fire Protection District
Fire Prevention Coordinator, Lyndon Fire Protection District
Firefighter/Engineer, Lyndon Fire Protection District
Lieutenant/Company Officer, Lyndon Fire Protection District
Major/Battalion Chief, Lyndon Fire Protection District
Training Coordinator, Lyndon Fire Protection District
Asst. Fire Prevention Coordinator, Lyndon Fire Protection District
Firefighter, Buechel Fire Protection District
Firefighter/Fire Inspector, Buechel Fire Protection District
Firefighter/Fire Chief, Buechel Fire Protection District
Firefighter/Asst. Training Officer, Buechel Fire Protection District
Firefighter/Lieutenant, Buechel Fire Protection District
Firefighter/District Chief, Buechel Fire Protection District
Firefighter/Training Officer, Buechel Fire Protection District
Firefighter/Building & Grounds, Buechel Fire Protection District
Firefighter/Fire Prevention Officer, Buechel Fire Protection District
Firefighter/Vehicle Maintenance, Buechel Fire Protection District
Firefighter/Sergeant, Buechel Fire Protection District
Firefighter/Captain, Buechel Fire Protection District
Firefighter/Asst. Fire Chief, Buechel Fire Protection District
Police Chief, Louisville Metro
Police Asst. Chief – Lt. Colonel, Louisville Metro
Police Captain, Louisville Metro
Police Sergeant, Louisville Metro
Fire Chief, Louisville Metro
Corrections Lt. Colonel, Louisville Metro
Corrections Captain, Louisville Metro
Corrections Lieutenant, Louisville Metro
Corrections Sergeant, Louisville Metro
Corrections Officer- ID, Louisville Metro
Fire Asst. Chief-Executive, Louisville Metro
Chief of Fire Prevention, Louisville Metro
Fire Company Commander 56 hr, Louisville Metro
Fire Company Commander 40 hr, Louisville Metro
Fire Apparatus Operator 56 hr, Louisville Metro
Fire Apparatus Operator 40 hr, Louisville Metro
Executive Director of EMS, Louisville Metro
EMS Supervisor, Louisville Metro
EMT – Paramedic I, Louisville Metro
Emergency Medical Technician, Louisville Metro
Special Police, Louisville Metro
Police Asst. Chief-Major, Louisville Metro
Police Lieutenant, Louisville Metro
Police Officer, Louisville Metro
Chief of Corrections, Louisville Metro
Corrections Major, Louisville Metro

Corrections Lieutenant-ID, Louisville Metro
Corrections Sergeant-ID, Louisville Metro
Corrections Officer, Louisville Metro
Fire Asst. Chief, Louisville Metro
Fire District Chief 56 hr, Louisville Metro
Fire District Chief 40 hr, Louisville Metro
Fire Training Officer, Louisville Metro
Firefighter 40 hr, Louisville Metro
Fire Asst. Chief 56 hr, Louisville Metro
Firefighter 56 hr, Louisville Metro
EMS Manager, Louisville Metro
EMS Coordinator, Louisville Metro
EMS – Paramedic II, Louisville Metro

At the recommendation of staff, it was the consensus of the Board to defer the following 26 positions to a future meeting, pending review of the position questionnaires for each position:

Assistant Director, Woodford County Fiscal Court
Director, Woodford County Fiscal Court
Shift Supervisor, Woodford County Fiscal Court
Jailer, Washington County Fiscal Court
Matron, Washington County Fiscal Court
Deputy Jailer, Washington County Fiscal Court
Maintenance Technician-Jail, Hardin County Fiscal Court
Sheriff, Taylor County Fiscal Court
Fire Marshall (Fire & Safety Inspector), City of Frankfort
Emergency Preparedness Coordinator (DES Director), City of Frankfort
Fire Training Officer, City of Frankfort
Police Officer Recruit, City of Florence
Fire Inspector, City of Shively
Director of Community Corrections, Lexington-Fayette Urban County Government
Asst. Director of Community Corrections, Lexington-Fayette Urban County Government
Community Corrections Lieutenant, Lexington-Fayette Urban County Government
Community Corrections Sergeant, Lexington-Fayette Urban County Government
Fire Prevention Inspector II, Louisville Metro
Fire Prevention Inspector I NOINC, Louisville Metro
Fire Prevention Inspector Trainee, Louisville Metro
Fire Prevention Inspector Trainee-NOINC, Louisville Metro
Fire Hazardous Materials Specialist, Louisville Metro
Fire Prevention Inspector I, Louisville Metro
Chief Arson Investigator, Louisville Metro
Arson Investigator I, Louisville Metro
Arson Investigator II, Louisville Metro

Item 20

Mr. Overstreet presented the memorandum “START Quarterly Report.”

Mr. Clark reviewed the memorandum.

This memorandum was presented for informational purposes.

Mr. Clark and Ms. Webb departed.

Item 21

Mr. Overstreet presented the memorandum "Election of Perimeter Park West, Inc. Board Members."

Mr. Thielen reviewed the memorandum.

It was moved by Ms. Ballenger, seconded by Mr. Lang and carried by the Board of Trustees to elect Bobby Henson and Susan Horne to serve as members of the Perimeter Park West, Inc. Board of Directors.

Item 22

Mr. Overstreet presented the memorandum "Contracts."

Ms. Jones reviewed the memorandum.

It was moved by Mr. Lang, seconded by Mr. Henson and carried by the Board of Trustees to authorize the following contract:

A contract extension with Dr. Esten Kimbel to provide medical reviewer services at a rate of \$50.00 per case.

It was moved by Mr. Reynolds, seconded by Ms. Horne and carried by the Board of Trustees to enter into "Closed Session" for the purposes of 1) discussing litigation pursuant to KRS 61.810(1)(c) because of the necessity of protecting the confidentiality of the Systems' litigation strategy and preserving any available attorney-client privilege; 2) discussing member accounts pursuant to KRS 61.810(1)(k) due to the sensitive and personal nature of the medical records to be considered and the requirement of KRS 61.661(1) that each member's account be administered in a confidential manner.

Mr. Coleman, Ms. Davis, Mr. Sparks, Ms. Consalvi and all visitors departed.

Mr. Overstreet declared the meeting re-open to the public and returned to "Open Session" after discussion of member accounts and litigation in "Closed Session" under the provisions of KRS 61.810(1)(c), (k) and KRS 61.661(1) with no action being taken in "Closed Session."

Item 23

Mr. Overstreet presented the memorandum "Pending Litigation."

Pending litigation was reviewed in closed session with no action being taken.

Item 24

Mr. Overstreet presented the memorandum "Disability Appeals Committee Quarterly Report."

It was moved by Mr. Reynolds, seconded by Mr. Tobe and carried by the Board of Trustees to ratify the action of the Disability Appeals Committee for the quarter ending December 31, 2008.

Item 25

Mr. Overstreet presented the memorandum "Administrative Appeals Committee Quarterly Report."

It was moved by Mr. Lang, seconded by Mr. Tobe and carried by the Board of Trustees to ratify the action of the Administrative Appeals Committee for the quarter ending December 31, 2008.

Item 26

Mr. Overstreet presented the memorandum "Medical Examiners Approvals/Denials of Disability Retirement."

It was moved by Ms. Ballenger, seconded by Mr. Henson and carried by the Board of Trustees to ratify the action of staff in the denial of 140 disability applications and approval of 36 disability applications, for the quarter ending December 31, 2008.

Item 27

Mr. Overstreet presented the memorandum "Annual Review Update for Recipients Receiving Disability Benefits."

It was moved by Ms. Ballenger, seconded by Mr. Lang and carried by the Board of Trustees to ratify the action of staff in the termination of disability retirement benefits for five recipients.

Item 28

Mr. Overstreet presented the memorandum "Recommendations for Hazardous Disability Retirement."

It was moved by Mr. Lang, seconded by Ms. Ballenger and carried by the Board of Trustees to ratify the action of staff and approve hazardous disability retirement benefits for four applicants, with one of those being approved for in-the-line-of-duty benefits.

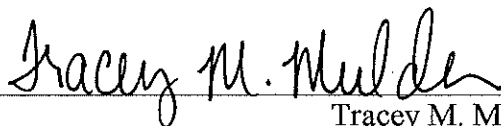
Mr. Burnside advised the Board of Trustees that he was notified yesterday that Bearing Point, the vendor KRS is utilizing for the START project, would be filing Chapter 11 Bankruptcy. He stated that he has been contacted by our account representative and assured that the project will continue without interruption. Mr. Burnside advised that all measures would be taken to finish the project as planned and staff would continue to closely monitor the situation.

Item 29

There being no further business, the meeting was adjourned at 11:30 a.m., to meet on April 2, 2009 or upon the call of the Chair, Executive Director, or at the request of five members of the Board.

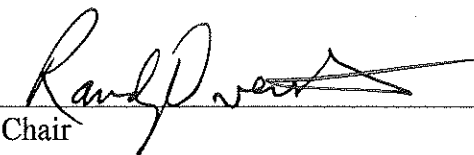
CERTIFICATION


I, Tracey M. Mulder, do certify that I was present at this meeting and that I have recorded above the action of the Board on the various items considered by it at this meeting. Further, I certify that all requirements of KRS 61.805 through 61.850 were met in connection with this meeting. Finally, I certify that the Minutes and supporting materials have been forwarded to each member of the Board and have been included in the permanent records of the Board.



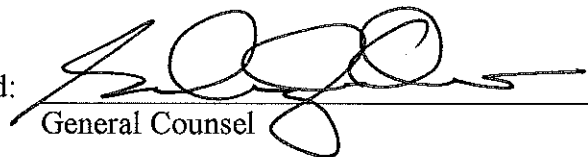
Tracey M. Mulder
Recording Secretary

We, the Chair and the Executive Director of the Board of Trustees of the Kentucky Retirement Systems, do certify that the Minutes of Meeting No. 347 were approved by the Board on May 21, 2009.

Signed: 
Chair

Signed: 
Executive Director

I, Schuyler J. Olt, was not present at Meeting No. 347 but have reviewed the Minutes for form, content and legality.

Signed: 
General Counsel