

NOTICE PURSUANT TO KRS 61.823

The Selection Committee for the selection of Bond Counsel for the Kentucky Asset/Liability Commission for Fiscal Years 2015 and 2016 will hold a meeting on June 16, 2014 at 2:30 p.m. ET, in Room 182 of the Capitol Annex Building, Frankfort, Kentucky. Following is the agenda for the meeting:

**OFFICE OF FINANCIAL MANAGEMENT
KENTUCKY ASSET/LIABILITY COMMISSION
BOND COUNSEL
SELECTION COMMITTEE FOR FY 2015 & 2016**

MEETING#: 1

DATE: Monday, June 16, 2014

TIME: 2:30 p.m. ET

PLACE: Room 182 CAPITOL ANNEX

AGENDA

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| 1. | Call to Order | Ryan Barrow,
Executive Director
Office of Financial Management |
| 2. | Open Meetings Notification | Mr. Barrow |
| 3. | Selection Committee Orientation | Mr. Barrow |
| 4. | Evaluation of Committee Composition | Mr. Barrow |
| 5. | Election of Chairperson and
Vice Chairperson | Mr. Barrow |
| 6. | Signature of Confidentiality Statements | Chairperson |
| 7. | Distribution of RFP and Responses | Chairperson |
| 8. | Adoption of Tie Breaking Procedure | Chairperson |
| 9. | Discussion of Next Meeting | Chairperson |
| 10. | Adjournment | Chairperson |