

KENTUCKY TEACHERS' RETIREMENT SYSTEM
SPECIAL MEETING OF THE NOMINATING COMMITTEE
SEPTEMBER 21, 2015

Minutes of Meeting:

After giving proper notice of a special meeting, and a quorum being present, Vice Chair Jay Morgan called the KTRS Nominating Committee to order at 11:45 a.m. on Monday, September 21, 2015, in the Board Room of the Kentucky Teachers' Retirement System Office, 479 Versailles Road, Frankfort, Kentucky.

Members present:

Jay Morgan, Vice Chair
Arthur Green
Hollis Gritton, Alternate

Others present:

Quin Sutton, Trustee
Charles Harman, Proxy for Commissioner of Education
Gary L. Harbin, Kentucky Teachers' Retirement System
Robert Barnes, Kentucky Teachers' Retirement System
Eric Wampler, Kentucky Teachers' Retirement System
Greg Hall, Kentucky Teachers' Retirement System
Nate Van Sickle, Kentucky Teachers' Retirement System
Jane Gilbert, Kentucky Teachers' Retirement System
Felicia Penn, Kentucky Teachers' Retirement System
Teresa Sanders, Office of State Budget Director
Chuck Truesdell, Legislative Research Commission

1. Consideration of Nominations for the Active Teacher Trustee Vacancy on the Board: Dr. Morgan presented the names and information on four persons to fill the unexpired term of Laura Zimmerman who retired July 1, 2015.

Committee Action: After considering the potential candidates, and upon motion duly made by Mr. Gritton, and seconded by Mr. Green, the Committee voted unanimously to recommend Mary Adams to the Board for election to fill the unexpired term of the active teacher trustee.

Adjournment: There being no further business to come before the Committee, and upon motion duly made by Mr. Green, and seconded by Mr. Gritton, and by unanimous consent of the Committee, Vice Chair Morgan declared the meeting adjourned at 11:50 a.m.

CERTIFICATIONS

We, the Chair of the Nominating Committee and the Executive Secretary of the Board of Trustees of the Kentucky Teachers' Retirement System, do certify that the Minutes of Meeting were approved by the Nominating Committee on December 21, 2015.

Alison Wright, Chair

Gary L. Harbin, Executive Secretary

I, Robert B. Barnes, do certify adherence to the Kentucky Open Meetings Act, KRS 61.800 et seq., in the conduct of this meeting. I have reviewed the minutes for form, content, and legality.

Robert B. Barnes, Deputy Executive Secretary
and General Counsel

I, Felicia Penn, do certify that I was present at the meeting and duly recorded the actions of the Nominating Committee of the Board of Trustees of the Kentucky Teachers' Retirement System at its meeting on September 21, 2015.

Felicia Penn
Recording Secretary