

TEACHERS' RETIREMENT SYSTEM OF KENTUCKY

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Executive Secretary
(502) 848-8500

Serving Kentucky Teachers Since 1940

Regular Quarterly Meeting of the Board of Trustees
of the Teachers' Retirement System of Kentucky

A G E N D A

March 21, 2016, 12:30 p.m.

Board Called to Order
Roll Call

1. Reports for Consent

1.1. Consideration/Approval of Minutes

1.1.1. Regular Quarterly Meeting of the Board of Trustees held December 21, 2015

1.1.2. Special Meeting of the Board of Trustees held January 21, 2016

1.1.3. Special Meeting of the Scholarship Committee held December 21, 2015

1.1.4. Special Meeting of the Legislative Committee held December 21, 2015

1.1.5. Special Meeting of the Benefits and Funding Committee held January 21, 2016

1.2. Applications for Retirement and Annuity

1.3. Survivor Benefits

1.4. Life Insurance Benefits

1.5. Refunds

1.6. Interim Financial Statements

2. Report of the Investment Committee

3. Consideration of Personal Service Contracts for FY 2016-2017

4. Legislative Report

5. Executive Secretary's Observations and Comments

General Discussion

Adjournment

The meeting will take place in the Board Room at the offices of the
Kentucky Teachers' Retirement System, 479 Versailles Road, Frankfort, Kentucky.