

# TEACHERS' RETIREMENT SYSTEM OF KENTUCKY

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*Serving Kentucky Teachers Since 1940*

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*Executive Secretary*  
(502) 848-8500

Special Meeting of the  
Governance and Audit Committee of the  
Board of Trustees

## A G E N D A

June 20, 2016, 10:30 a.m.  
(or upon adjournment of the Insurance Committee)

Committee Called to Order

Roll Call

1. Internal Audit Plan for FY 2017
  - 1.1. FY 2016 Audit Work Plan
  - 1.2. FY 2017 Audit Strategy
  - 1.3. FY 2017 Risk Assessment Matrix
  - 1.4. FY 2017 Audit Recommendations
  - 1.5. FY 2017 Audit Work Plan

2. Contract Review

Adjournment

The meeting will take place in the Board Room at the offices of the Teachers' Retirement System Kentucky, 479 Versailles Road, Frankfort, Kentucky. Portions of the meeting may enter into "closed session."