

TEACHERS' RETIREMENT SYSTEM OF KENTUCKY

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Serving Kentucky Teachers Since 1940

Special Meeting of the
Insurance Committee of the
Board of Trustees

A G E N D A

July 27, 2016, 10 a.m.

Committee Called to Order

Roll Call

1. PGXL Laboratories Proposed Pilot Project
2. Discussion of Other Business

Adjournment

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