

# TEACHERS' RETIREMENT SYSTEM OF KENTUCKY

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*Serving Kentucky Teachers Since 1940*

**GARY L. HARBIN, CPA**  
*Executive Secretary*  
(502) 848-8500

Special Meeting of the  
TRS Personnel Committee

## AGENDA

November 21, 2016, 4 p.m.  
(or upon adjournment of the Trustee Workshop)

- Committee Called to Order
- Roll Call
- 1. Comments by Executive Secretary Gary L. Harbin  
Discussion of activities during review period
- 2. Evaluation of the performance of the Executive Secretary
- 3. Consideration of recommendation to be made to the Board of Trustees at the  
December 19, 2016 meeting
- Adjournment

The meeting will take place in the Kentucky History Center  
100 West Broadway, Frankfort, Kentucky.  
Portions of the meeting may enter into “closed session.”