

# TEACHERS' RETIREMENT SYSTEM OF KENTUCKY

## BOARD OF TRUSTEES

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Chief State School Officer



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

*Serving Kentucky Teachers Since 1940*

Quarterly Meeting of the  
TRS Board of Trustees

## AGENDA

December 19, 2016, 10 a.m.

- Meeting Called to Order
- Roll Call
- 1. Reports for Consent
  - 1.1. Consideration/Approval of Minutes
    - 1.1.1. Quarterly Meeting of the Board of Trustees held September 19, 2016
    - 1.1.2. Special Meeting of the Board of Trustees held November 21, 2016
    - 1.1.3. Special Meeting of the Insurance Committee held September 19, 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. Report of the Scholarship Committee
- 4. Report of the Legislative Committee
- 5. Edumedics Contract Renewal
- 6. Report of the Personnel Committee
- 7. Executive Secretary's Observations and Comments
  - General Discussion
  - Adjournment

The meeting will take place in the Boardroom of the  
Teachers' Retirement System of Kentucky, 479 Versailles Road, Frankfort, KY.