

TEACHERS' RETIREMENT SYSTEM OF KENTUCKY

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(502) 848-8500

Special Meeting of the
TRS Personnel Committee

AGENDA

December 19, 2016, 8:30 a.m.

- Committee Called to Order
- Roll Call
- 1. Report of the Board Chair
- 2. Report of the General Counsel
- 3. Discussion on Recommendations to the Board of Trustees
- Adjournment

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