

TEACHERS' RETIREMENT SYSTEM OF KENTUCKY
SPECIAL MEETING OF THE PERSONNEL COMMITTEE
NOVEMBER 21, 2016

Minutes of Meeting:

After giving proper notice of a special meeting, and a quorum being present, Chair Jay Morgan called the TRS Personnel Committee to order at 3:45 p.m., Monday, November 21, 2016 in the Brown-Forman Room, Kentucky History Center, Frankfort, Kentucky.

Members:

Jay Morgan, Chair
Mary Adams, Vice Chair
Hollis Gritton
Ron Sanders
Alison Wright
Charles Harman, Alternate

Others:

Arthur Green, Trustee
Gary L. Harbin, Kentucky Teachers' Retirement System

1. Comments by the Executive Secretary: Gary L. Harbin presented a report concerning his performance during the evaluation period. The report was informational and the Committee took no action.
2. Committee Evaluation and Consideration of Recommendations: The Committee evaluated the performance of the Executive Secretary and discussed recommendations to be made to the Board of Trustees at the quarterly meeting on December 19, 2016.

Committee Action: The Personnel Committee unanimously decided to ask the Chair of the Board to negotiate terms of a new contract with Mr. Harbin.

Adjournment: There being no further business to come before the Committee Chair Morgan declared the meeting adjourned at 4:45 p.m.

CERTIFICATIONS

We, the Chair of the Personnel Committee and the Executive Secretary of the Board of Trustees of the Teachers' Retirement System of Kentucky, do certify that the Minutes of Meeting were approved by the Personnel Committee on December 19, 2016.

Jay Morgan, Chair

Gary L. Harbin, Executive Secretary

I, Robert B. Barnes, do certify adherence to the Kentucky Open Meetings Act, KRS 61.800 et seq., in the conduct of this meeting. I have reviewed the minutes for form, content and legality.

Robert B. Barnes, Deputy Executive Secretary
and General Counsel

I, Jay Morgan, do certify that I was present at the meeting and duly recorded the actions of the Personnel Committee of the Board of Trustees of the Teachers' Retirement System of Kentucky at its meeting on November 21, 2016.

Jay Morgan, Chair, TRS Personnel Committee