

TEACHERS' RETIREMENT SYSTEM OF THE STATE OF KENTUCKY
SPECIAL MEETING OF THE LEGISLATIVE COMMITTEE
DECEMBER 19, 2016

Minutes of Meeting:

After giving proper notice of a special meeting, and a quorum being present, Chair Arthur Green called the TRS Legislative Committee to order at 9:15 a.m. on Monday, December 19, 2016 in the Boardroom of the Teachers' Retirement System Office, 479 Versailles Road, Frankfort, Kentucky.

Members present:

Arthur Green, Chair
Josh Underwood, Vice Chair
Jay Morgan
Ron Sanders, Alternate

Others present:

Mary Adams, Trustee
Hollis Gritton, Trustee
Alison Wright, Trustee
Gary L. Harbin, Teachers' Retirement System
Robert Barnes, Teachers' Retirement System
Eric Wampler, Teachers' Retirement System
Mark Whelan, Teachers' Retirement System
Nate Van Sickle, Teachers' Retirement System
Greg Hall, Teachers' Retirement System
Felicia Penn, Teachers' Retirement System
Jim Bondurant, Legislative Research Commission
Chuck Truesdell, Legislative Research Commission

1. Proposed Housekeeping Legislation for the 2017 Regular Session: Mr. Barnes presented a report of staff-recommended legislative proposals for the 2017 session of the General Assembly. A copy of Mr. Barnes' report is attached and incorporated in the minutes.

Committee Action: Upon motion duly made by Ms. Adams, and seconded by Mr. Underwood, the committee unanimously voted to recommend to the full Board of Trustees approval of the staff-recommended legislative proposals for the 2017 session of the General Assembly and approve staff to work with stakeholders, including members of the General Assembly, on other legislation and issues impacting TRS, including informing all parties of the consequences of legislation that may have unintended harmful effects on TRS and its members.

Adjournment: There being no further business to come before the committee and by unanimous consent of the committee, Chair Green declared the meeting adjourned at 9:23 a.m.

CERTIFICATIONS

We, the Chair of the TRS Legislative 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 Legislative Committee on March 20, 2017.

Arthur Green, 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, Felicia Penn, do certify that I was present at the meeting and duly recorded the actions of the Legislative Committee of the Teachers' Retirement System of Kentucky at its meeting on December 19, 2016.

Felicia Penn
Recording Secretary