

# 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  
Governance and Audit Committee of the  
TRS Board of Trustees

## A G E N D A

March 20, 2017, 11 a.m.

Committee Called to Order

Roll Call

1. Legislative Update on 2017 General Assembly; Senate Bill 2
2. Consideration of Personal Service Contracts for FY 2017-2018
3. Appendix 19, Board Governance Manual

Adjournment

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