

TEACHERS' RETIREMENT SYSTEM OF KENTUCKY

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Executive Secretary
(502) 848-8500

Serving Kentucky Teachers Since 1940

Regular Quarterly Meeting of the Board of Trustees of the Teachers' Retirement System of Kentucky

A G E N D A

March 20, 2017, 12:30 p.m.

Board Called to Order
Roll Call

1. Reports for Consent

1.1. Consideration/Approval of Minutes

- 1.1.1. Regular Quarterly Meeting of the Board of Trustees held December 19, 2016
- 1.1.2. Special Meeting of the Personnel Committee held November 21, 2016
- 1.1.3. Special Meeting of the Personnel Committee held December 19, 2016
- 1.1.4. Special Meeting of the Scholarship Committee held December 19, 2016
- 1.1.5. Special Meeting of the Legislative Committee held December 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. Legislative Report

4. Report of the Governance and Audit Committee

5. Executive Secretary's Observations and Comments

General Discussion

Adjournment

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