

TEACHERS' RETIREMENT SYSTEM OF THE STATE OF KENTUCKY  
SPECIAL MEETING OF THE PERSONNEL COMMITTEE  
NOVEMBER 20, 2017

Minutes of Meeting:

After giving proper notice of a special meeting, and a quorum being present, Chair Alison Wright called the Personnel Committee to order at 4:15 p.m., Monday, November 20, 2017, in the Brown-Forman Room, Kentucky History Center, Frankfort, Kentucky.

Members:

Alison Wright, Chair  
Mary Adams, Vice Chair  
Brenda McGown  
Ron Sanders  
Charles Harman, Alternate

Others:

Gary L. Harbin, Teachers' Retirement System

Ms. Wright announced in open session that the agenda should be considered in closed session. Ms. Wright stated that it was necessary to go into closed session to consider the agenda in accordance with KRS 61.810(f).

Committee Action: Upon motion duly made by Mr. Sanders, and seconded by Ms. Adams, the Personnel Committee unanimously voted to enter closed session. Ms. Wright announced that the record should reflect that there was a unanimous vote to conduct a portion of the Personnel Committee in closed session in accordance with KRS 61.810(f). The committee entered closed session at 4:20 p.m.

Mr. Harbin left the meeting room at 4:30 p.m.

Mr. Harbin returned to the meeting room at 4:45 p.m.

The Committee returned to open session with no action being taken in closed session.

Committee Action: Upon motion duly made by Ms. Adams, and seconded by Mr. Sanders, the committee voted unanimously to end closed session at 4:50 p.m.

Committee Action: Upon motion duly made by Mr. Harman, and seconded by Mr. Sanders, the committee voted unanimously to recommend that the full board amend the contract with the executive secretary replacing the current four-year term with a four-year term from January 1, 2018 through December 31, 2021. Additionally, the executive secretary will receive the same salary increases as applies to state employees.

Adjournment: There being no further business to come before the committee and upon motion duly made by Ms. Adams, and seconded by Mr. Sanders, Chair Wright declared the meeting adjourned at 4:55 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 the State of Kentucky, do certify that the Minutes of Meeting were approved by the Personnel Committee on December 18, 2017.

---

Alison Wright, 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, Alison Wright, 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 20, 2017.

---

Alison Wright, Chair  
Personnel Committee