

TEACHERS' RETIREMENT SYSTEM OF THE STATE OF KENTUCKY  
SPECIAL MEETING OF THE LEGISLATIVE COMMITTEE  
DECEMBER 4, 2017

Minutes of Meeting:

After giving proper notice of a special meeting, and a quorum being present, Chair Josh Underwood called the Legislative Committee to order at 9 a.m. on Monday, December 4, 2017, in the boardroom of the Teachers' Retirement System Office, 479 Versailles Road, Frankfort, Kentucky.

Members present:

Josh Underwood, Chair  
Hollis Gritton

Others present:

Gary L. Harbin, Teachers' Retirement System  
Robert Barnes, Teachers' Retirement System  
Eric Wampler, Teachers' Retirement System  
Nate Van Sickle, Teachers' Retirement System  
Greg Hall, Teachers' Retirement System  
Felicia Penn, Teachers' Retirement System  
O. J. Oleka, Office of the State Treasurer  
Jonathan Eakin, Legislative Research Commission  
Bo Cracraft, Legislative Research Commission  
Chuck Truesdell, Legislative Research Commission  
Kayne Ismael, Kentucky Education Association

1. Proposed Housekeeping Legislation for the 2018 Regular Session: Mr. Barnes presented a report of staff-recommended legislative proposals for the 2018 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 Mr. Gritton, 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 2018 session of the General Assembly and to authorize 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 harmful effects on TRS and its members.

2. Other Legislative Matters: Mr. Harbin presented the proposed changes to the retirement plan developed and recommended by the education community. Mr. Harbin's report was informational, and the committee took no action.

Adjournment: There being no further business to come before the committee and by unanimous consent of the committee, Chair Underwood declared the meeting adjourned at 10 a.m.

### CERTIFICATIONS

We, the Chair of the 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 December 18, 2017.

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Ron Sanders, Chair

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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.

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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 4, 2017.

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Felicia Penn  
Recording Secretary