



TEACHERS' RETIREMENT SYSTEM

of the State of Kentucky

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Executive Secretary

Quarterly Meeting of the
Board of Trustees

A G E N D A

March 19, 2018, 12:30 p.m.

Board Called to Order
Roll Call

1. Reports for Consent

1.1. Consideration/Approval of Minutes

1.1.1. Quarterly Meeting of the Board of Trustees, December 18, 2017

1.1.2. Special Meeting of the Scholarship Committee, December 18, 2017

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. 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.