



# TEACHERS' RETIREMENT SYSTEM

of the State of Kentucky

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**GARY L. HARBIN, CPA**  
Executive Secretary

Special Meeting of the

TRS Governance and Audit Committee

## A G E N D A

11 a.m., September 17, 2018

- Committee Called to Order
- Roll Call
- 1. Consideration of Contract Service Provider
  - 1.1. Consulting/Communications Services
    - 1.1.1. Proposal 1
    - 1.1.2. Proposal 2
- 2. Discussion Concerning the Auditor of Public Accounts
- Adjournment

The meeting will take place in the boardroom at the office of the Teachers' Retirement System of the State of Kentucky  
479 Versailles Road, Frankfort, Kentucky.  
Portions of the meeting may enter into "closed session."