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of the State of Kentucky

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Special Meeting of the
TRS Board of Trustees

AGENDA

Monday, November 19, 2018

8:30	Continental Breakfast	
9	Introduction	Gary Harbin
9:30	Actuary: <ul style="list-style-type: none">• Executive Budget Impact on Health Insurance• Actuarial Assumptions	Alisa Bennett Cavanaugh Macdonald
10:30	Break	
10:45	Fiduciary and Ethics Overview	Beau Barnes
11:30	Lunch (including discussion concerning investment program)	Gary Harbin Tom Siderewicz
1	Aon Review of Investment Program	Jeanna Cullins Mike McCormick Aon Hewitt Investment Consulting
2	Coriell Pharmacogenomics Project	Scott Megill Coriell Life Sciences Jane Gilbert
2:45	Break	
3	Economic Outlook	Curt Scott Todd Asset Management
4	Open discussion concerning administrative operations	Gary Harbin

The meeting will take place at the Kentucky History Center
100 West Broadway, Frankfort, Kentucky.