



TEACHERS' RETIREMENT SYSTEM

of the State of Kentucky

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GARY L. HARBIN, CPA
Executive Secretary

Special Meeting of the

TRS Personnel Committee

AGENDA

November 19, 2018, 4 p.m. ET

(or upon adjournment of the Trustee Workshop)

- Committee Called to Order
- Roll Call
- 1. Comments by Executive Secretary Gary L. Harbin
Discussion of activities during review period
- 2. Evaluation of the performance of the Executive Secretary
- 3. Consideration of recommendation to be made to the Board of Trustees at the December 17, 2018, meeting
- Adjournment

The meeting will take place in the Kentucky History Center
100 West Broadway, Frankfort, Kentucky.
Portions of the meeting may enter into "closed session."