

TEACHERS' RETIREMENT SYSTEM OF THE STATE OF KENTUCKY
SPECIAL MEETING OF THE PERSONNEL COMMITTEE
NOVEMBER 19, 2018

Minutes of Meeting:

After giving proper notice of a special meeting, and a quorum being present, Chair Alison Wright called the Personnel Committee to order at 4:06 p.m., Monday, November 19, 2018, in the Brown-Forman Room, Kentucky History Center, Frankfort, Kentucky.

Members:

Alison Wright, Chair
Brenda McGown, Vice Chair
Lynn Patterson
Ron Sanders
Charles Harman, Alternate

Others:

Gary L. Harbin, Teachers' Retirement System

Ms. Wright announced in open session that the agenda should be considered in closed session. Ms. Wright stated that it was necessary to go into closed session to consider the agenda in accordance with KRS 61.810(f).

Committee Action: Upon motion duly made by Dr. Patterson and seconded by Ms. McGown, the Personnel Committee unanimously voted to enter closed session. Ms. Wright announced that the record should reflect that there was a unanimous vote to conduct a portion of the Personnel Committee in closed session in accordance with KRS 61.810(f). The committee entered closed session at 4:14 p.m., and Mr. Harbin left the meeting room.

The committee returned to open session with no action being taken in closed session.

Committee Action: Upon motion duly made by Mr. Gritton and seconded by Mr. Sanders, the committee voted unanimously to end closed session at 4:24 p.m.

Mr. Harbin returned to the meeting room at 4:25 p.m.

Committee Action: The committee voted unanimously to recommend that the full board amend the contract with the executive secretary replacing the current four-year term with a four-year term from January 1, 2019, through December 31, 2022. Additionally, the executive secretary will receive the same salary increases as state employees.

Adjournment: There being no further business to come before the committee, upon motion duly made by Mr. Sanders and seconded by Ms. McGown, Chair Wright declared the meeting adjourned at 4:33 p.m.

CERTIFICATIONS

We, the chair of the Personnel Committee and the executive secretary of the Board of Trustees of the Teachers' Retirement System of the State of Kentucky, do certify that the Minutes of Meeting were approved by the Personnel Committee on December 17, 2018.

Alison Wright, Chair

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.

Robert B. Barnes, Deputy Executive Secretary
and General Counsel

I, Alison Wright, do certify that I was present at the meeting and duly recorded the actions of the Personnel Committee of the Board of Trustees of the Teachers' Retirement System of Kentucky at its meeting on November 19, 2018.

Alison Wright, Chair
Personnel Committee