



TEACHERS' RETIREMENT SYSTEM

of the State of Kentucky

BOARD OF TRUSTEES

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State Treasurer

WAYNE LEWIS, Ph.D.
Education Commissioner

GARY L. HARBIN, CPA
Executive Secretary

Quarterly Meeting of the
TRS Board of Trustees

A G E N D A

December 17, 2018, 10 a.m. ET

- Meeting Called to Order
- Roll Call
 1. Reports for Consent
 - 1.1. Consideration/Approval of Minutes
 - 1.1.1. Quarterly Meeting, Board of Trustees, September 17, 2018
 - 1.1.2. Special Meeting, Board of Trustees, November 19, 2018
 - 1.1.3. Special Meeting, Governance & Audit Committee, September 17, 2018
 - 1.1.4. Special Meeting, Governance & Audit Committee, November 13, 2018
 - 1.1.5. Special Meeting, Personnel Committee, November 19, 2018
 - 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. Report of the Governance and Audit Committee
 4. Report of the Personnel Committee
 5. Report of the Legislative Committee
 6. Report of the Scholarship Committee
 7. Executive Secretary's Observations and Comments
- General Discussion
- Adjournment

The meeting will take place in the boardroom of the
Teachers' Retirement System of the State of Kentucky
479 Versailles Road, Frankfort, Kentucky.