



TEACHERS' RETIREMENT SYSTEM

of the State of Kentucky

BOARD OF TRUSTEES

RON SANDERS
Chair, Hodgenville

ALISON WRIGHT
Vice Chair, Georgetown

JOHN BOARDMAN
Lexington

FRANK COLLECCHIA
Louisville

HOLLIS GRITTON
Union

BRENDA MCGOWN
Bowling Green

LYNN PATTERSON, Ed.D.
Murray

LAURA SCHNEIDER
Walton

JOSH UNDERWOOD
Tollesboro

ALLISON BALL
State Treasurer

WAYNE LEWIS, Ph.D.
Education Commissioner

GARY L. HARBIN, CPA
Executive Secretary

Quarterly Meeting of the Board of Trustees

A G E N D A

March 18, 2019, 12:30 p.m.

Board Called to Order
Roll Call

1. Reports for Consent
 - 1.1. Consideration/Approval of Minutes
 - 1.1.1. Quarterly Meeting of the Board of Trustees, December 17, 2018
 - 1.1.2. Special Meeting of the Scholarship Committee, December 17, 2018
 - 1.1.3. Special Meeting of the Legislative Committee, December 17, 2018
 - 1.1.4. Special Meeting of the Administrative Appeals Committee, December 17, 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. Legislative Report
4. Executive Secretary's Observations and Comments

General Discussion
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.