

TEACHERS' RETIREMENT SYSTEM OF THE STATE OF KENTUCKY
SPECIAL MEETING OF THE LEGISLATIVE COMMITTEE
JUNE 17, 2019

Minutes of Meeting:

After giving proper notice of a special meeting and a quorum being present, Chair Ron Sanders called the Legislative Committee to order at 10:15 a.m. on Monday, June 17, 2019, in the boardroom of the Teachers' Retirement System of the State of Kentucky, 479 Versailles Road, Frankfort, Kentucky.

Members present:

Ron Sanders, Chair
Alison Wright, Vice Chair
Josh Underwood
Hollis Gritton

Others present:

Brenda McGown, Trustee
Laura Schneider, Trustee
Gary L. Harbin, Teachers' Retirement System
Robert Barnes, Teachers' Retirement System
Eric Wampler, Teachers' Retirement System
Mark Whelan, Teachers' Retirement System
Nate Van Sickle, Teachers' Retirement System
Greg Hall, Teachers' Retirement System
Felicia Penn, Teachers' Retirement System
Seth Dawson, Legislative Research Commission
Bo Cracraft, Legislative Research Commission

1. Review of Return-to-Work Administrative Regulation: Mr. Barnes presented a report of staff-recommended changes to the return-to-work administrative regulation.

Committee Action: Upon motion duly made by Ms. Wright and seconded by Mr. Underwood, the committee unanimously voted to recommend to the full Board of Trustees approval of the staff-recommended changes to the return-to-work administrative regulation.

Adjournment: There being no further business to come before the committee and by unanimous consent of the committee, Chair Sanders declared the meeting adjourned at 10:30 a.m.

CERTIFICATIONS

We, the chair of the Legislative 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 Legislative Committee on September 16, 2019.

Brenda McGown, 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, Felicia Penn, do certify that I was present at the meeting and duly recorded the actions of the Legislative Committee of the Teachers' Retirement System of the State of Kentucky at its meeting on June 17, 2019.

Felicia Penn
Recording Secretary