



# TEACHERS' RETIREMENT SYSTEM

of the State of Kentucky

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Special Meeting of the  
TRS Governance and Audit Committee

## A G E N D A

September 16, 2019, 10:30 a.m. ET

- Committee Called to Order
- Roll Call
  1. Auditor of Public Accounts special audit
  2. GASB 75 report
  3. TRS board funding policy
- 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.