BOARD OF TRUSTEES

KE

PTRS

ALISON WRIGHT Chair, Georgetown HOLLIS GRITTON Vice Chair, Union

WILLIAM ALVERSON Paris

JOHN BOARDMAN Lexington

FRANK COLLECCHIA Louisville

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

TEACHERS' RETIREMENT SYSTEM

of the State of Kentucky

Special Meeting of the

TRS Personnel Committee

AGENDA

November 25, 2019, 4 p.m. ET (or upon adjournment of the Trustee Workshop)

- Committee Called to Order
- Roll Call
- 1. Comments by Executive Secretary Gary L. Harbin Discussion of activities during review period
- 2. Evaluation of the performance of the Executive Secretary
- 3. Consideration of recommendation to be made to the Board of Trustees at the December 16, 2019, meeting
- Adjournment

The meeting will take place in the Kentucky History Center 100 West Broadway, Frankfort, Kentucky. Portions of the meeting may enter into "closed session."