

TEACHERS' RETIREMENT SYSTEM OF THE STATE OF KENTUCKY
SPECIAL MEETING OF THE LEGISLATIVE COMMITTEE
SEPTEMBER 16, 2019

Minutes of Meeting:

After giving proper notice of a special meeting and a quorum being present, Chair Brenda McGown called the Legislative Committee to order at 11:09 a.m. on Monday, September 16, 2019, in the boardroom of the Teachers' Retirement System of the State of Kentucky, 479 Versailles Road, Frankfort, Kentucky.

Members present:

Brenda McGown, Chair
Alison Wright, Vice Chair
Josh Underwood
Hollis Gritton

Others present:

William Alverson, Trustee
Frank Collecchia, Trustee
Lynn Patterson, Trustee
Laura Schneider, Trustee
Gary L. Harbin, Teachers' Retirement System
Robert Barnes, Teachers' Retirement System
Eric Wampler, Teachers' Retirement System
Greg Hall, Teachers' Retirement System
Felicia Penn, Teachers' Retirement System
Teresa Sanders, Office of the State Budget Director

1. Regulations concerning bona fide retirement: Mr. Barnes presented a report of staff-recommended changes to six administrative regulations.

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

Adjournment: There being no further business to come before the committee and by unanimous consent of the committee, Chair McGown declared the meeting adjourned at 11:15 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 December 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 September 16, 2019.

Felicia Penn
Recording Secretary