



TEACHERS' RETIREMENT SYSTEM

of the State of Kentucky

BOARD OF TRUSTEES

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State Treasurer

WAYNE LEWIS, Ph.D.
Education Commissioner

GARY L. HARBIN, CPA
Executive Secretary

Quarterly Meeting of the TRS Board of Trustees

A G E N D A

December 16, 2019, 10 a.m. ET

- Meeting Called to Order
- Roll Call
 1. Reports for Consent
 - 1.1. Consideration/Approval of Minutes
 - 1.1.1. Quarterly Meeting, Board of Trustees, September 16, 2019
 - 1.1.2. Special Meeting, Board of Trustees, November 25, 2019
 - 1.1.3. Special Meeting, Insurance Committee, September 16, 2019
 - 1.1.4. Special Meeting, Governance & Audit Committee, September 16, 2019
 - 1.1.5. Special Meeting, Legislative Committee, September 16, 2019
 - 1.1.6. Special Meeting, Governance & Audit Committee, November 15, 2019
 - 1.1.7. Special Meeting, Personnel Committee, November 25, 2019
 - 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. Report of the Governance and Audit Committee
 4. Report of the Personnel Committee
 5. Report of the Legislative Committee
 6. Report of the Scholarship Committee
 7. Executive Secretary's Observations and Comments
- General Discussion
- Adjournment

The meeting will take place in the boardroom of the
Teachers' Retirement System of the State of Kentucky
479 Versailles Road, Frankfort, Kentucky.