



TEACHERS' RETIREMENT SYSTEM

of the State of Kentucky

BOARD OF TRUSTEES

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KEVIN BROWN
Interim Education Commissioner

GARY L. HARBIN, CPA
Executive Secretary

Quarterly Meeting of the
Board of Trustees

A G E N D A

March 16, 2020, 12:30 p.m.

Board Called to Order
Roll Call

1. Reports for Consent

1.1. Consideration/Approval of Minutes

1.1.1. Quarterly Meeting, Board of Trustees, December 16, 2019

1.1.2. Special Meeting, Appeals Committee, December 16, 2019

1.1.3. Special Meeting, Legislative Committee, December 16, 2019

1.1.4. Special Meeting, Scholarship Committee, December 16, 2019

1.1.5. Special Meeting, Appeals Committee, February 20, 2020

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. Legislative Update

5. Executive Secretary's Observations and Comments

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.