

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

Minutes of Meeting:

After giving proper notice of a special meeting and a quorum being present, Vice Chair Alison Wright called the Legislative Committee to order at 9:02 a.m. on Monday, December 16, 2019, in the boardroom of the Teachers' Retirement System of the State of Kentucky, 479 Versailles Road, Frankfort, Kentucky.

Members present:

Alison Wright, Vice Chair  
Josh Underwood  
Hollis Gritton

Others present:

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  
Chuck Truesdell, Legislative Research Commission

2020 Regular Session: Mr. Barnes presented a report of staff-recommended changes for the TRS housekeeping legislation for the 2020 session.

Committee Action: Upon motion duly made by Mr. Gritton and seconded by Mr. Underwood, the committee unanimously voted to recommend the following to the full board: approval of the the TRS housekeeping legislation; that staff work with legislators and education groups, as necessary, on the details of this and any other legislation; and that TRS staff advise legislators and education groups of any legislative items that may have a negative impact on the actuarial soundness of TRS or add any additional cost without funding.

Adjournment: There being no further business to come before the committee and by unanimous consent of the committee, Vice Chair Wright declared the meeting adjourned at 9:26 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 June 15, 2020.

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Brenda McGown, Chair

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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.

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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 December 16, 2019.

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Felicia Penn  
Recording Secretary