

TEACHERS' RETIREMENT SYSTEM OF THE STATE OF KENTUCKY
SPECIAL MEETING OF THE INSURANCE COMMITTEE
MAY 4, 2020

Minutes of Meeting:

After giving proper notice of a special meeting, and a quorum being present, Chair Charles Harman called the Insurance Committee to order at 11 a.m. on Monday, May 4, 2020. The meeting was conducted by live video teleconference.

Members present:

Charles Harman, Chair
Josh Underwood, Vice Chair
Brenda McGown
Laura Schneider

Others present:

William Alverson, Trustee
Frank Collecchia, Trustee
Alison Wright, Trustee
Gary L. Harbin, Teachers' Retirement System
Robert Barnes, Teachers' Retirement System
Eric Wampler, Teachers' Retirement System
Greg Hall, Teachers' Retirement System
Jane Gilbert, Teachers' Retirement System
Lorri Stepp, Teachers' Retirement System
Felicia Penn, Teachers' Retirement System
Curt Dame, Aon
Brian Saulino, Aon
Tim Abrams, Kentucky Retired Teachers Association
Ryan Barrow, Department of Financial Institutions
Denise Emberton, Member
Elizabeth Hudson, Member
Eric Kennedy, Kentucky School Boards Association
Brent McKim, Jefferson County Teachers Association
Jeffrey Stamper, Member
Chuck Truesdell, Legislative Research Commission
Jennie Watkins, Member

1. Report from Aon Regarding the MEHP: Curt Dame and Brian Saulino presented a report detailing the possible effects of the coronavirus on TRS members and the Health Insurance Trust. The report was informational, and the committee took no action.

Adjournment: There being no further business to come before the committee and upon motion duly made by Ms. Schneider and seconded by Ms. McGown, Chair Harman declared the meeting adjourned at 10:38 a.m.

CERTIFICATIONS

We, the chair of the Insurance 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 Insurance Committee on June 15, 2020.

Charles Harman, 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 Insurance Committee of the Board of Trustees of the Teachers' Retirement System of the State of Kentucky at its meeting on May 5, 2020.

Felicia Penn
Recording Secretary