

TEACHERS' RETIREMENT SYSTEM OF THE STATE OF KENTUCKY  
SPECIAL MEETING OF THE LEGISLATIVE COMMITTEE  
JUNE 15, 2020

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 10:45 a.m. on Monday, June 15, 2020. The meeting was conducted by live video teleconference.

Members present:

Brenda McGown, Chair  
Josh Underwood  
Hollis Gritton

Others present:

Bill Alverson, Trustee  
Frank Collecchia, Trustee  
Laura Schneider, Trustee  
Lynn Patterson, Trustee  
Gary L. Harbin, Teachers' Retirement System  
Robert Barnes, Teachers' Retirement System  
Eric Wampler, Teachers' Retirement System  
Mark Whelan, Teachers' Retirement System  
Greg Hall, Teachers' Retirement System  
Jane Gilbert, Teachers' Retirement System  
J. P. Cordray, Teachers' Retirement System  
Nate Van Sichel, Teachers' Retirement System  
Felicia Penn, Teachers' Retirement System

1. Proposed Amendment to Existing Regulation: Mr. Barnes presented a report of staff-recommended changes to 102 KAR 1:340, which limits pension spiking.

Committee Action: Upon motion duly made by Mr. Gritton and seconded by Mr. Underwood, the committee unanimously voted to recommend to the full Board of Trustees approval of the staff-recommended changes to 102 KAR 1:340, which limits pension spiking.

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 10:58 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 September 21, 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 June 15, 2020.

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Felicia Penn  
Recording Secretary