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Special Meeting of the
TRS Governance and Audit Committee

A G E N D A

September 21, 2020, 12 p.m. ET

- Committee Called to Order
- Roll Call
 1. Staff Report to the Governance and Audit Committee
 - TRS Board Funding Policy
 - RFP for Payroll Vendor
 2. General Discussion
- Adjournment

The meeting will be conducted by live video teleconference.
Information on accessing the meeting will be provided on TRS's website at:
<https://trs.ky.gov/administration>