



TEACHERS' RETIREMENT SYSTEM

of the State of Kentucky

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Executive Secretary

Regular Quarterly Meeting of the
TRS Board of Trustees

A G E N D A

September 21, 2020, 12:30 p.m. ET

Board Called to Order

Roll Call

1. Reports for Consent

1.1. Consideration/Approval of Minutes

1.1.1. Quarterly Meeting of the Board of Trustees, June 15, 2020

1.1.2. Special Meeting of the Legislative Committee, June 15, 2020

1.1.3. Special Meeting of the Governance and Audit Committee, June 15, 2020

1.1.4. Special Meeting of the Insurance Committee, June 15, 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 Insurance Committee

4. Report of the Governance and Audit Committee

5. Executive Secretary's Observations and Comments

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>