

## TEACHERS' RETIREMENT SYSTEM

of the State of Kentucky

## **BOARD OF TRUSTEES**

ALISON WRIGHT

Chair, Georgetown

**HOLLIS GRITTON** Vice Chair, Union

WILLIAM ALVERSON

JOHN BOARDMAN Lexington

FRANK COLLECCHIA

Louisville

BRENDA MCGOWN

**Bowling Green** 

LYNN PATTERSON, Ed.D. Murray

LAURA SCHNEIDER Walton

JOSH UNDERWOOD Tollesboro

ALLISON BALL

State Treasurer

JASON GLASS, Ed.D. **Education Commissioner** 

GARY L. HARBIN, CPA **Executive Secretary** 

Special Meeting of the

TRS Personnel Committee

**AGENDA** 

November 23, 2020, 4 p.m. ET (or upon adjournment of the Trustee Workshop)

- Committee Called to Order
- Roll Call
- 1. Report by the Executive Secretary
- Evaluation of the performance of the Executive Secretary
- Consideration of recommendations to the Board of Trustees
- 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

Portions of the meeting may enter into "closed session."