



TEACHERS' RETIREMENT SYSTEM

of the State of Kentucky

BOARD OF TRUSTEES

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GARY L. HARBIN, CPA
Executive Secretary

Quarterly Meeting of the TRS Board of Trustees

A G E N D A

Monday, December 21, 2020, 12:30 p.m. ET

- Meeting Called to Order
- Roll Call
 1. Reports for Consent
 - 1.1. Consideration/Approval of Minutes
 - 1.1.1. Quarterly Meeting, Board of Trustees, September 21, 2020
 - 1.1.2. Special Meeting, Board of Trustees, November 23, 2020
 - 1.1.3. Special Meeting, Insurance Committee, September 21, 2020
 - 1.1.4. Special Meeting, Governance & Audit Committee, September 21, 2020
 - 1.1.5. Special Meeting, Governance & Audit Committee, November 13, 2020
 - 1.1.6. Special Meeting, Personnel Committee, November 23, 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 Governance and Audit Committee
 4. Report of the Personnel Committee
 5. Report of the Scholarship Committee
 6. Report of the Insurance Committee
 7. 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>