

TEACHERS' RETIREMENT SYSTEM OF THE STATE OF KENTUCKY  
SPECIAL MEETING OF THE BENEFITS AND FUNDING COMMITTEE  
DECEMBER 21, 2020

Minutes of Meeting:

After giving proper notice of a special meeting and a quorum being present, Chair Alison Wright called the TRS Benefits and Funding Committee to order at 11:15 a.m. ET on Monday, December 21, 2020. The meeting was conducted by live video teleconference.

Members present:

Alison Wright, Chair  
Allison Ball  
Brenda McGown

Others present:

Laura Schneider, Trustee  
Josh Underwood, Trustee  
Gary L. Harbin, Teachers' Retirement System  
Robert Barnes, Teachers' Retirement System  
Eric Wampler, Teachers' Retirement System  
Tom Siderewicz, Teachers' Retirement System  
Mark Whelan, Teachers' Retirement System  
Nate Van Sickel, Teachers' Retirement System  
Greg Hall, Teachers' Retirement System  
Jane Gilbert, Teachers' Retirement System  
Felicia Penn, Teachers' Retirement System  
Noah Friend, Office of the State Treasurer

Update on New Benefit Tier Proposal: Mr. Harbin and Mr. Barnes provided a report to the committee on the proposed legislation regarding a new benefit tier. The report was informational, and the committee took no action.

Adjournment: Upon motion duly made by Ms. McGown and seconded by Treasurer Ball, the committee unanimously voted to adjourn at 11:29 a.m. ET.

CERTIFICATIONS

We, the chair of the Benefits and Funding 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 Benefits and Funding Committee on March 15, 2021.

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Alison Wright, Chair

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Gary 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 Benefits and Funding Committee of the Board of Trustees of the Teachers' Retirement System of the State of Kentucky at its meeting on December 21, 2020.

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Felicia Penn  
Recording Secretary