



TEACHERS' RETIREMENT SYSTEM

of the State of Kentucky

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GARY L. HARBIN, CPA
Executive Secretary

Quarterly Meeting of the Board of Trustees

A G E N D A

March 15, 2021, 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, Board of Trustees, December 21, 2020

1.1.2. Special Meeting, Scholarship Committee, December 21, 2020

1.1.3. Special Meeting, Benefits and Funding Committee, December 21, 2020

1.1.4. Special Meeting, Insurance Committee, December 21, 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. Legislative Update

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>