



# TEACHERS' RETIREMENT SYSTEM

of the State of Kentucky

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Special Meeting of the

TRRS Governance and Audit Committee

## A G E N D A

10 a.m. ET, June 11, 2021

- Committee Called to Order
- Roll Call
  1. Executive Secretary's Comments on Experience Study
  2. Executive Secretary's Comments on Human Resources
  3. Report of the Internal Auditor
    - 3.1. FY 2021 Audit Work Plan
    - 3.2. FY 2021 Additional Projects
    - 3.3. FY 2022 Audit Strategy
    - 3.4. FY 2022 Risk Assessment Matrix
    - 3.5. FY 2022 Recommendations
    - 3.6. FY 2022 Projected Work Plan
- 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."