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TEACHERS' RETIREMENT SYSTEM

of the State of Kentucky

Special Meeting of the

TRS Personnel Committee

AGENDA

November 22, 2021, 4 p.m. ET (or upon adjournment of the Trustee Workshop)

- Committee Called to Order
- Roll Call
- 1. Report by the Executive Secretary
- 2. Evaluation of the performance of the Executive Secretary
- 3. 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: <u>https://trs.ky.gov/administration</u> Portions of the meeting may enter into "closed session."