

TEACHERS' RETIREMENT SYSTEM OF THE STATE OF KENTUCKY  
SPECIAL MEETING OF THE LEGISLATIVE COMMITTEE  
SEPTEMBER 20, 2021

Minutes of Meeting:

After giving proper notice of a special meeting and a quorum being present, Chair Brenda McGown called the Legislative Committee to order at 11:33 a.m. ET on Monday, September 20, 2021. The meeting was conducted by live video teleconference.

Members present:

Brenda McGown, Chair  
Alison Wright, Vice Chair  
Josh Underwood  
Hollis Gritton

Others present:

William Alverson, Trustee  
Laura Schneider, Trustee  
Gary L. Harbin, Teachers' Retirement System  
Robert Barnes, Teachers' Retirement System  
Eric Wampler, Teachers' Retirement System  
Mark Whelan, Teachers' Retirement System  
Greg Hall, Teachers' Retirement System  
Jane Gilbert, Teachers' Retirement System  
Nate Van Sickle, Teachers' Retirement System  
Felicia Penn, Teachers' Retirement System

1. 2021 Special Session: Mr. Barnes reported to the committee on the 2021 special session of the General Assembly. Mr. Barnes' report was informational, and the committee took no action.

Adjournment: There being no further business to come before the committee, upon motion duly made by Mr. Underwood and seconded by Ms. Wright and by unanimous consent of the committee, Chair McGown declared the meeting adjourned at 11:53 a.m. ET.

CERTIFICATIONS

We, the chair of the Legislative 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 Legislative Committee on December 20, 2021.

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Brenda McGown, Chair

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Gary L. 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 Legislative Committee of the Teachers' Retirement System of the State of Kentucky at its meeting on September 20, 2021.

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Felicia Penn  
Recording Secretary