



TEACHERS' RETIREMENT SYSTEM

of the State of Kentucky

BOARD OF TRUSTEES

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GARY L. HARBIN, CPA
Executive Secretary

Quarterly Meeting of the TRS Board of Trustees

A G E N D A

Monday, December 20, 2021, 12:30 p.m. ET

- Meeting Called to Order
- Roll Call
 1. Reports for Consent
 - 1.1. Consideration/Approval of Minutes
 - 1.1.1. Quarterly Meeting, Board of Trustees, September 20, 2021
 - 1.1.2. Special Meeting, Board of Trustees, November 22, 2021
 - 1.1.3. Special Meeting, Insurance Committee, September 20, 2021
 - 1.1.4. Special Meeting, Governance & Audit Committee, September 20, 2021
 - 1.1.5. Special Meeting, Legislative Committee, September 20, 2021
 - 1.1.6. Special Meeting, Governance & Audit Committee, November 15, 2021
 - 1.1.7. Special Meeting, Personnel Committee, November 22, 2021
 - 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. Report of the Personnel Committee
 5. Report of the Scholarship Committee
 6. TRS 4 Matters
 7. 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>