

TEACHERS' RETIREMENT SYSTEM OF THE STATE OF KENTUCKY  
SPECIAL MEETING OF THE SCHOLARSHIP COMMITTEE  
DECEMBER 20, 2021

Minutes of Meeting:

After giving proper notice of a special meeting and a quorum being present, Chair Josh Underwood called the TRS Scholarship Committee to order at 12 p.m. ET on Monday, December 20, 2021. The meeting was conducted by live video teleconference.

Members present:

Josh Underwood, Chair  
Alison Wright, Vice Chair  
William Alverson  
Laura Schneider  
Brenda McGown

Others present:

Lynn Patterson, Trustee  
Gary L. Harbin, Teachers' Retirement System  
Robert Barnes, Teachers' Retirement System  
Eric Wampler, Teachers' Retirement System  
Tom Siderewicz, Teachers' Retirement System  
Nate Van Sickel, Teachers' Retirement System  
Greg Hall, Teachers' Retirement System  
Jane Gilbert, Teachers' Retirement System  
Felicia Penn, Teachers' Retirement System

Reports of the Executive Secretary and Chief Investment Officer: Mr. Harbin provided a report on the background of the Junita Losey Scholarship, and Mr. Siderewicz reported on the investment strategy and cash flow of the scholarship fund.

Chair Underwood asked the committee to consider scholarship awards for 2022-2023.

Committee Action: Upon motion duly made by Ms. McGown and seconded by Ms. Schneider, the committee unanimously voted to recommend to the board that \$2,000 be granted to each of the eight public universities in Kentucky for yearly scholarships and a \$2,000 yearly scholarship to a Campbell County High School senior who intends to major in education at a Kentucky public university.

Adjournment: There being no further business to come before the committee and by unanimous consent of the committee, Chair Underwood declared the meeting adjourned at 12:07 p.m. ET.

## CERTIFICATIONS

We, the chair of the Scholarship 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 Scholarship Committee on March 21, 2022.

---

Josh Underwood, Chair

---

Gary 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.

---

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 Scholarship Committee of the Board of Trustees of the Teachers' Retirement System of the State of Kentucky at its meeting on December 20, 2021.

---

Felicia Penn  
Recording Secretary