



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
Board of Trustees

A G E N D A

March 21, 2022, 12:30 p.m. ET

Board Called to Order
Roll Call

1. Reports for Consent
 - 1.1. Consideration/Approval of Minutes
 - 1.1.1. Quarterly Meeting, Board of Trustees, December 20, 2021
 - 1.1.2. Special Meeting, Scholarship Committee, December 20, 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. Legislative Update
5. Annual Review of Disability Earnings Limitation
6. 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>