

TEACHERS' RETIREMENT SYSTEM OF THE STATE OF KENTUCKY
SPECIAL MEETING OF THE GOVERNANCE AND AUDIT COMMITTEE
SEPTEMBER 19, 2022

Minutes of Meeting:

After giving proper notice of a special meeting, and a quorum being present, Chair Gritton called the TRS Governance and Audit Committee to order at 11:30 a.m., Monday, September 19, 2022. The meeting was conducted in the boardroom of the Teachers' Retirement System of the State of Kentucky, 479 Versailles Road, Frankfort, Kentucky.

Members present:

Hollis Gritton, Chair
William Alverson, Vice Chair
Frank Collecchia
Dr. Ben Littlepage, Alternate
Matt Ross, Alternate

Others present:

John Boardman, Trustee
Brenda McGown, Trustee
Laura Schneider, Trustee
Josh Underwood, Trustee
Gary L. Harbin, Teachers' Retirement System
Robert Barnes, Teachers' Retirement System
Eric Wampler, Teachers' Retirement System
Mark Whelan, Teachers' Retirement System
Brad Cook, Teachers' Retirement System
Gregory Hall, Teachers' Retirement System
Margaret Hockensmith, Teachers' Retirement System
Nate Van Sickle, Teachers' Retirement System

Consideration of Request for Proposals for Incident Response and Digital Forensic Services: Mr. Wampler reported on staff's recommendation for an incident response and digital forensic services consultant.

Committee Action: Upon motion duly made by Mr. Collecchia and seconded by Dr. Littlepage, the committee unanimously approved contracting with the vendor as recommended.

Adjournment: There being no further business to come before the committee, upon motion duly made by Mr. Collecchia, seconded by Dr. Littlepage and by unanimous consent of the committee, Chair Gritton declared the meeting adjourned at 11:46 a.m.

CERTIFICATIONS

We, the chair of the Governance and Audit 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 Governance and Audit Committee on December 19, 2022.

Hollis Gritton, Chair

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.

Robert B. Barnes, Deputy Executive Secretary
and General Counsel

I, Margaret Hockensmith, do certify that I was present at the meeting and duly recorded the actions of the Governance and Audit Committee of the Board of Trustees of the Teachers' Retirement System of the State of Kentucky at its meeting on September 19, 2022.

Margaret Hockensmith
Recording Secretary