



TEACHERS' RETIREMENT SYSTEM

of the State of Kentucky

Quarterly Meeting of the
TRS Board of Trustees

A G E N D A

Monday, December 19, 2022, 10 a.m. ET

BOARD OF TRUSTEES

BRENDA MCGOWN, Chair
Bowling Green

JOHN BOARDMAN, Vice Chair
Lexington

WILLIAM ALVERSON
Paris

FRANK COLLECCHIA
Louisville

HOLLIS GRITTON
Union

BEN LITTLEPAGE, Ed.D.
Murray

LAURA SCHNEIDER
Walton

JOSH UNDERWOOD
Tollesboro

ALISON WRIGHT
Georgetown

ALLISON BALL
State Treasurer

JASON GLASS, Ed.D.
Education Commissioner

GARY L. HARBIN, CPA
Executive Secretary

- 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 19, 2022
 - 1.1.2. Special Meeting, Board of Trustees, November 21, 2022
 - 1.1.3. Special Meeting, Insurance Committee, September 19, 2022
 - 1.1.4. Special Meeting, Insurance Committee, November 14, 2022
 - 1.1.5. Special Meeting, Governance & Audit Committee, September 19, 2022
 - 1.1.6. Special Meeting, Governance & Audit Committee, November 14, 2022
 - 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 Insurance Committee
 4. Report of the Governance and Audit Committee
 5. Report of the Scholarship Committee
 6. Executive Secretary's Observations and Comments
- General Discussion
- Adjournment

The meeting will take place in the boardroom of the
Teachers' Retirement System of the State of Kentucky at
479 Versailles Road, Frankfort, Kentucky.