



TEACHERS' RETIREMENT SYSTEM

of the State of Kentucky

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Executive Secretary

Special Meeting of the

TRS Personnel Committee

AGENDA

February 23, 2023, 11 a.m. ET

(or upon adjournment of the Investment Committee)

- Committee Called to Order
- Roll Call
- 1. Report by the Executive Secretary
- 2. Evaluation of the performance of the Executive Secretary
- 3. Consideration of recommendations to the Board of Trustees
- Adjournment

Portions of the meeting may be conducted in closed session.

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