

TEACHERS' RETIREMENT SYSTEM OF THE STATE OF KENTUCKY  
SPECIAL MEETING OF THE PERSONNEL COMMITTEE  
FEBRUARY 23, 2023

Minutes of Meeting:

After giving proper notice of a special meeting, and a quorum being present, Vice Chair Brenda McGown called the Personnel Committee to order at 11:30 a.m., Thursday, February 23, 2023. The meeting was conducted by live video teleconference.

Members:

Brenda McGown, Vice Chair  
Hollis Gritton  
Dr. Ben Littlepage

Others:

Gary L. Harbin, Teachers' Retirement System  
Margaret Hockensmith, Teachers' Retirement System

It was announced in open session that the items on the agenda should be discussed in closed session in accordance with KRS 61.810(1)(f).

Committee Action: Upon motion duly made by Mr. Gritton and seconded by Dr. Littlepage, the Personnel Committee unanimously voted to enter closed session in accordance with KRS 61.810(1)(f). Mr. Harbin and Ms. Hockensmith left the meeting, and the committee entered closed session at 11:32 a.m.

The committee returned to open session. No action was taken in closed session.

Committee Action: Upon motion duly made by Mr. Gritton and seconded by Dr. Littlepage, the committee voted unanimously to return to open session at 12:00 p.m.

Immediately after, Mr. Harbin and Ms. Hockensmith returned to the open meeting.

The committee considered a recommendation to the board concerning the annual evaluation of the executive secretary.

Committee Action: Upon motion duly made by Mr. Gritton and seconded by Dr. Littlepage, the committee unanimously recommended to the board that the executive secretary receive the same allowed salary increase available to TRS employees.

Adjournment: There being no further business to come before the committee, upon motion duly made by Dr. Littlepage, seconded by Mr. Gritton and by unanimous consent of the committee, the meeting was declared adjourned at 12:20 p.m.

CERTIFICATIONS

We, the vice chair of the Personnel 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 Board of Trustees on March 20, 2023.

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Brenda McGown, Vice Chair

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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.

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Robert B. Barnes, Deputy Executive Secretary  
and General Counsel

I, Margaret Hockensmith, do certify that I was present at the meeting, and the actions of the Personnel Committee of the Board of Trustees of the Teachers' Retirement System of Kentucky at its meeting on February 23, 2023, are reflected accurately in these minutes.

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Margaret Hockensmith, Recording Secretary