



TEACHERS' RETIREMENT SYSTEM

of the State of Kentucky

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Executive Secretary

Quarterly Meeting of the Board of Trustees

A G E N D A

March 20, 2023, 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 19, 2022

1.1.2. Special Meeting, Scholarship Committee, December 19, 2022

1.1.3. Special Meeting, Personnel Committee, February 23, 2023

1.1.4. Special Meeting, Insurance Committee, March 7, 2023

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 Personnel Committee

4. Report of the Insurance Committee

5. Report of the Governance and Audit Committee

6. Legislative Update

7. Annual Review of Disability Earnings Limitation

8. 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.