



TEACHERS' RETIREMENT SYSTEM

of the State of Kentucky

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Special Meeting of the

TRS Governance and Audit Committee

A G E N D A

11:30 a.m. ET, March 20, 2023

- Committee Called to Order
- Roll Call
- 1. Annual Renewal Administrative Services Contracts
- 2. Annual Renewal Investment Experts Contracts
- 3. First Amendment to the TRS 403(b) Program and Delegation of Limited Authority
- Adjournment

The meeting will be conducted in the TRS board room at
479 Versailles Road, Frankfort, KY.