



# TEACHERS' RETIREMENT SYSTEM

of the State of Kentucky

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## BOARD OF TRUSTEES

**BRENDA MCGOWN**, Chair  
Bowling Green

**JOHN BOARDMAN**, Vice Chair  
Lexington

**PAUL BRUCE**  
Louisville

**HOLLIS GRITTON**  
Union

**BEN LITTLEPAGE, Ed.D.**  
Murray

**LAURA SCHNEIDER**  
Walton

**LOUIS STRAUB**  
Louisville

**JOSH UNDERWOOD**  
Tollesboro

**ALISON WRIGHT**  
Georgetown

**ALLISON BALL**  
State Treasurer

**ROBIN FIELDS KINNEY**  
Interim Education Commissioner

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**GARY L. HARBIN, CPA**  
Executive Secretary

## Quarterly Meeting of the TRS Board of Trustees

### A G E N D A

Monday, December 18, 2023, 9:30 a.m. ET

- 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 18, 2023
      - 1.1.2. Special Meeting, Board of Trustees, November 20, 2023
      - 1.1.3. Special Meeting, Insurance Committee, September 18, 2023
      - 1.1.4. Special Meeting, Governance & Audit Committee, November 14, 2023
      - 1.1.5. Special Meeting, Personnel Committee, November 20, 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 Governance and Audit Committee
  4. Report of the Insurance Committee
  5. Report of the Scholarship Committee
  6. Report of the Personnel Committee
  7. Executive Secretary's Observations and Comments
- General Discussion
- Adjournment