

TEACHERS' RETIREMENT SYSTEM OF THE STATE OF KENTUCKY
SPECIAL MEETING OF THE INSURANCE COMMITTEE
December 18, 2023

Minutes of Meeting:

After giving proper notice of a special meeting, and a quorum being present, Board of Trustees Chair Brenda McGown called the Insurance Committee to order at 9:06 a.m., Monday, December 18, 2023. The meeting was conducted in the TRS boardroom at 479 Versailles Road, Frankfort, Kentucky.

Members present:

John Boardman, Chair
Josh Underwood, Vice Chair
Brenda McGown
Louis Straub
Laura Schneider, Alternate
Marshall Smith, Alternate

Others present:

Paul Bruce, Trustee
Hollis Gritton, Trustee
Alison Wright, Trustee
Gary L. Harbin, Teachers' Retirement System
Eric Wampler, Teachers' Retirement System
Beau Barnes, Teachers' Retirement System
Mart Whelan, Teachers' Retirement System
Tom Siderewicz, Teachers' Retirement System
Jane Gilbert, Teachers' Retirement System
Grace Dotson, Teachers' Retirement System
Brad Cook, Teachers' Retirement System
Greg Hall, Teachers' Retirement System
Margaret Hockensmith, Teachers' Retirement System

Discussion of Medical Benefit Consultanting Contract: Ms. Gilbert discussed an extension of the contract for medical benefits consulting with Aon Consulting.

Committee Action: Upon motion duly made by Ms. McGown and seconded by Mr. Straub, the committee unanimously recommended that the board approve an extension of the contract for medical benefits consulting with Aon Consulting for the 2024 calendar year.

Adjournment: There being no further business to come before the committee and upon motion duly made by Ms. Schneider and seconded by Mr. Straub, Chair McGown declared the meeting adjourned at 9:15 a.m.

CERTIFICATIONS

We, the chair of the Insurance 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 during the quarterly meeting of the Board of Trustees on March 18, 2024.

John Boardman, Chair

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.

Robert B. Barnes, Deputy Executive Secretary
and General Counsel

I, Margaret Hockensmith, do certify that I was present at the meeting and duly recorded the actions of the Insurance Committee of the Board of Trustees of the Teachers' Retirement System of the State of Kentucky at its meeting on December 18, 2023.

Margaret Hockensmith
Recording Secretary