

TEACHERS' RETIREMENT SYSTEM OF THE STATE OF KENTUCKY  
SPECIAL MEETING OF THE SCHOLARSHIP COMMITTEE  
DECEMBER 18, 2023

Minutes of Meeting:

After giving proper notice of a special meeting and a quorum being present, Chair Josh Underwood called the TRS Scholarship Committee to order at 9 a.m. on Monday, December 18, 2023. The meeting was conducted in the TRS boardroom at 479 Versailles Road, Frankfort, Kentucky.

Members present:

Josh Underwood, Chair  
Alison Wright, Vice Chair  
Paul Bruce  
Laura Schneider  
Brenda McGown, alternate

Others present:

Hollis Gritton, Trustee  
Marshall Smith, Proxy, Kentucky Department of Education  
Gary Harbin, Teachers' Retirement System  
Eric Wampler, Teachers' Retirement System  
Beau Barnes, Teachers' Retirement System  
Tom Siderewicz, Teachers' Retirement System  
Mark Whelan, Teachers' Retirement System  
Nate Van Sickle, Teachers' Retirement System  
Greg Hall, Teachers' Retirement System  
Jane Gilbert, Teachers' Retirement System  
Brad Cook, Teachers' Retirement System  
Margaret Hockensmith, Teachers' Retirement System

Reports of the Executive Secretary and Chief Investment Officer: Mr. Harbin provided a report on the background of the Junita Losey Scholarship, and Mr. Siderewicz reported on the scholarship fund's investment strategy and cash flow.

Chair Underwood asked the committee to consider scholarship awards for 2024-2025.

Committee Action: Upon motion duly made by Ms. Schneider and seconded by Ms. Wright, the committee unanimously voted to recommend to the board grants of \$2,000 to each of the eight public universities in Kentucky for a one-year scholarship and \$2,000 for a scholarship for a Campbell County High School senior who intends to major in education at a Kentucky public university.

Adjournment: There being no further business to come before the committee, Chair Underwood asked the committee for a motion to adjourn. Upon a motion duly made by Ms. Schneider and seconded by Paul Bruce, the committee unanimously voted to adjourn at 9:06 a.m.

## CERTIFICATIONS

We, the chair of the Scholarship 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.

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Josh Underwood, Chair

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Gary 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 duly recorded the actions of the Scholarship Committee of the Board of Trustees of the Teachers' Retirement System of the State of Kentucky at its meeting on December 18, 2023.

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Margaret Hockensmith  
Recording Secretary