



# TEACHERS' RETIREMENT SYSTEM

of the State of Kentucky

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Executive Secretary

## Special Meeting of the

## TRS Governance and Audit Committee

### A G E N D A

Noon ET, March 18, 2024

- Committee called to order
- Roll call
- 1. Annual contract renewals
  - 1.1. Administrative services
  - 1.2. Investment experts
- 2. Second Amendment to the TRS 403(b) Program
  - Adjournment

The meeting will take place in the TRS boardroom at  
479 Versailles Road, Frankfort, Kentucky.