



TEACHERS' RETIREMENT SYSTEM

of the State of Kentucky

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GARY L. HARBIN, CPA
Executive Secretary

Quarterly Meeting of the Board of Trustees

A G E N D A

March 18, 2024, 12:30 p.m. ET

Board called to order

Roll call

1. Reports for consent

1.1. Consideration/approval of minutes

1.1.1. Quarterly Meeting, Board of Trustees, December 18, 2023

1.1.2. Special Meeting, Scholarship Committee, December 18, 2023

1.1.3. Special Meeting, Insurance Committee, December 18, 2023

1.1.4. Special Meeting, Appeals Committee, January 10, 2024

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. Legislative update

5. Annual review of disability earnings limitation

6. Executive Secretary's Observations and Comments

General discussion

Adjournment

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