

TEACHERS' RETIREMENT SYSTEM

of the State of Kentucky

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AGENDA

November 25, 2024, 3:30 p.m. ET (or upon adjournment of the Trustee Workshop)

- Committee Called to Order
- Roll Call
- 1. Report by the Executive Secretary
- 2. Evaluation of the performance of the Executive Secretary
- 3. Consideration of recommendations to the Board of Trustees
- Adjournment

Portions of the meeting may be conducted in closed session.

The meeting will be in the Administrative Office of the Courts conference room at 1001 Vandalay Drive, Frankfort, Kentucky.