

## **TEACHERS' RETIREMENT SYSTEM**

of the State of Kentucky

| BOARD OF TRUSTEES<br>BRENDA MCGOWN,                     |  |   |  |
|---|--|---|--|
| Chair<br>Bowling Green                                  | Special Workshop Meeting of the<br>TRS Board of Trustees |   |  |
| <b>BEN LITTLEPAGE, Ed.D.</b> ,<br>Vice Chair<br>Murray  |  |   |  |
| PAUL BRUCE<br>Louisville                                | AGENDA   |   |  |
| WILLIAM CRAWFORD<br>Louisville                          | Monday, November 25, 2024                                |   |  |
| HOLLIS GRITTON<br>Union                                 |  |   |  |
| LAURA SCHNEIDER<br>Walton                               | 8:30   | Continental breakfast                     |  |
| LOUIS STRAUB<br>Louisville                              | 8:45   | Introduction                              | Gary Harbin  |
| JOSH UNDERWOOD<br>Tollesboro                            | 0.00   |   |  |
| ALISON WRIGHT<br>Georgetown                             | 9:00   | Kentucky ethics overview                  | Beau Barnes  |
| MARK METCALF<br>State Treasurer                         | 9:30   | Actuarial discussion                      | Ed Koebel  |
| <b>ROBBIE FLETCHER, Ed.D.</b><br>Education Commissioner |  |   | CavMac   |
| GARY L. HARBIN, CPA<br>Executive Secretary              | 10:30  | Break                                     |  |
|   | 10:45  | Health insurance benefits                 | Grace Dotson and Jane Gilbert                                    |
|   | Noon   | Lunch and discussion of retirement issues |  |
|   | 1:00   | Long-term investing                       | Curt Scott<br>Jack Holden<br>Jack White<br>Todd Asset Management |
|   |  |   | C  |
|   | 2:00   | Break                                     |  |
|   | 2:15   | Aon's investment climate insights         | P.J. Kelly<br>Aon Investments USA                                |
|   | 3:15   | Administrative operations discussion      | n Gary Harbin  |

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