

TEACHERS' RETIREMENT SYSTEM OF THE STATE OF KENTUCKY
LEGISLATIVE COMMITTEE SPECIAL MEETING MINUTES
NOVEMBER 15, 2024

After giving proper notice of a special meeting, and a quorum being present, Vice Chair Alison Wright, called the Legislative Committee to order at 11:34 a.m. ET, Friday, November 15, 2024, in the TRS boardroom at 479 Versailles Road, Frankfort, Kentucky.

Members present:

Alison Wright, Vice Chair
Brenda McGown
Hollis Gritton

Others present:

Dr. Ben Littlepage, Trustee
Louis Straub, Trustee
Gary L. Harbin, Teachers' Retirement System
Robert Barnes, Teachers' Retirement System
Eric Wampler, Teachers' Retirement System
Nick Byers, Teachers' Retirement System
Brad Cook, Teachers' Retirement System
Greg Hall, Teachers' Retirement System
Margaret Hockensmith, Teachers' Retirement System
Mark Whelan, Teachers' Retirement System
Michael Clancy, Legislative Research Commission

1. Discussion of 2025 legislation: Mr. Barnes reported on a proposed housekeeping bill. The report was for information and required no action.

2. Update on proposed administrative regulations: Mr. Barnes provided an update on proposed administrative regulations. The report was for information and required no action.

Adjournment: There being no further business to come before the committee, upon motion duly made by Mr. Gritton seconded by Ms. McGown and by unanimous consent of the committee, Vice Chair Wright declared the meeting adjourned at 12:06 p.m.

CERTIFICATIONS

We, the vice chair of the Legislative 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 of the Legislative Committee were approved on December 16, 2024.

Alison Wright, Vice Chair

Gary L. 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.

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 Legislative Committee of the Board of Trustees of the Teachers' Retirement System of the State of Kentucky at its meeting on November 15, 2024.

Margaret Hockensmith
Recording Secretary