

TEACHERS' RETIREMENT SYSTEM OF THE STATE OF KENTUCKY  
LEGISLATIVE COMMITTEE SPECIAL MEETING MINUTES  
December 16, 2024

After giving proper notice of a special meeting, and a quorum being present, Chair Josh Underwood, called the Legislative Committee to order at 9:15 a.m., Monday, September 16, 2024, in the TRS boardroom at 479 Versailles Road, Frankfort, Kentucky.

Members present:

Josh Underwood, Chair  
Hollis Gritton  
Brenda McGown

Others present:

Gary L. Harbin, Teachers' Retirement System  
Robert Barnes, Teachers' Retirement System  
Eric Wampler, Teachers' Retirement System  
Tom Siderewicz, Teachers' Retirement System  
Mark Whelan, Teachers' Retirement System  
Brad Cook, Teachers' Retirement System  
Lindsey Davis, Teachers' Retirement System  
Greg Hall, Teachers' Retirement System  
Margaret Hockensmith, Teachers' Retirement System  
Michael Clancy, Legislative Research Commission  
Kayne Ishmael, Kentucky Education Association

1. Discussion of proposed legislation for 2025 General Assembly: Mr. Barnes reported on proposed legislation for the 2025 legislative session.

Committee Action: Upon motion duly made by Mr. Gritton and seconded by Ms. McGown, the committee unanimously approved and recommended to the board forwarding the proposed housekeeping bill to the Legislative Research Commission.

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, Chair Underwood declared the meeting adjourned at 9:42 a.m.

**CERTIFICATIONS**

We, the 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 March 17, 2025

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Josh Underwood, Chair

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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.

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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 December 16, 2024.

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Margaret Hockensmith  
Recording Secretary