



TEACHERS' RETIREMENT SYSTEM

of the State of Kentucky

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Special Meeting of the

TRS Governance and Audit Committee

A G E N D A

Noon ET, March 17, 2025

- Committee called to order
 - Roll call
1. Annual contract renewals
 - 1.1. Administrative services
 - 1.2. Investment experts
 2. HVAC equipment and services contract for 477 office
 3. Health insurance consulting
 4. Death match audit services update
 5. Annual review of Disability Earnings Limitation

Adjournment

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