

TEACHERS' RETIREMENT SYSTEM OF THE STATE OF KENTUCKY
LEGISLATIVE COMMITTEE SPECIAL MEETING MINUTES
March 17, 2025

After giving proper notice of a special meeting, and a quorum being present, Chair Josh Underwood, called the Legislative Committee to order at 11:48 a.m., Monday, March 17, 2025, in the boardroom at 479 Versailles Road, Frankfort, Kentucky.

Members present:

Josh Underwood, Chair
Alison Wright, Vice Chair
Brenda McGown
Hollis Gritton. Alternate

Others present:

Ben Littlepage, Trustee
Marshall Smith, Proxy for Education Commissioner
Gary L. Harbin, TRS
Robert Barnes, TRS
Eric Wampler, TRS
Brad Cook, TRS
Greg Hall, TRS
Margaret Hockensmith, TRS
Courtney Mangione, TRS
Mark Whelan, TRS
Michael Clancy, Legislative Research Commission

1. Discussion of legislation in 2025 General Assembly: Mr. Barnes reported on the 2025 legislative session. The report was informational, and no action was taken.

Adjournment: There being no further business to come before the committee, upon motion duly made by Ms. McGown seconded by Ms. Wirght and by unanimous consent of the committee, Chair Underwood declared the meeting adjourned at 12:11 p.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 June 16, 2025.

Josh Underwood, 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 March 17, 2025.

Margaret Hockensmith
Recording Secretary