



TEACHERS' RETIREMENT SYSTEM

of the State of Kentucky

BOARD OF TRUSTEES

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State Treasurer

ROBBIE FLETCHER, Ed.D.
Education Commissioner

GARY L. HARBIN, CPA
Executive Secretary

Quarterly Meeting of the
Board of Trustees

A G E N D A

June 16, 2025, 12:30 p.m. ET

Board called to order

Roll call

1. Reports for consent
2. Report of annual trustee elections and board organizational matters
3. Report of the Investment Committee
4. Report of the Governance and Audit Committee
5. Report of the Insurance Committee
6. Executive Secretary's Observations and Comments

General discussion

Adjournment

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

Portions of the meeting may be conducted in closed session.