



# TEACHERS' RETIREMENT SYSTEM

## of the State of Kentucky

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### Special Meeting of the Governance and Audit Committee

### A G E N D A

September 15, 2025, 11:15 a.m. ET

- Committee Called to Order
- Roll Call
- Request for Proposals for Audit Management Software and Related Services
- General Discussion
- Adjournment

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