

TEACHERS' RETIREMENT SYSTEM

of the State of Kentucky

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Quarterly Meeting of the Board of Trustees

AGENDA

September 15, 2025, 12:30 p.m. ET

Board called to order Roll call

- 1. Reports for Consent
- 2. Report of the Investment Committee
- 3. Report of the Governance and Audit Committee
- 4. Report of the Insurance Committee
- 5. Report of the Legislative 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.