



TEACHERS' RETIREMENT SYSTEM

of the State of Kentucky

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Executive Secretary

Special Meeting of the
Governance and Audit Committee

AGENDA

November 14, 2025, 10:30 a.m. ET

- Committee Called to Order
- Roll Call
 1. Reports of the Independent Actuary for Fiscal Year Ended June 30, 2025
 2. Report of the External Auditor for Fiscal Year Ended June 30, 2025
 3. Third Amendment to the TRS 403(b) Program
- Adjournment

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