

TEACHERS' RETIREMENT SYSTEM OF THE STATE OF KENTUCKY  
SPECIAL MEETING OF THE GOVERNANCE AND AUDIT COMMITTEE  
SEPTEMBER 15, 2025

Minutes of Meeting:

After giving proper notice of a special meeting, and a quorum being present, Chair Ben Littlepage called the Governance and Audit Committee to order at 11:18 a.m. ET, Monday, September 15, 2025, in the boardroom at 479 Versailles Road, Frankfort, Kentucky.

Members present:

Dr. Ben Littlepage, Chair  
Hollis Gritton, Vice Chair  
Paul Bruce  
Josh Underwood  
Marshall Smith, Alternate

Others present:

Brenda McGown, Trustee  
Laura Schneider, Trustee  
Gary L. Harbin, TRS  
Beau Barnes, TRS  
Eric Wampler, TRS  
Tyler Boyd, TRS  
Brad Cook, TRS  
Greg Hall, TRS  
Margaret Hockensmith, TRS  
Jessica VanWinkle, TRS  
Mark Whelan, TRS

Audit Management Software and Related Services: Mr. Wampler reported on the request for proposals for audit management software and related services.

Committee Action: Upon motion duly made by Mr. Bruce and seconded by Mr. Underwood, the committee voted unanimously to recommend to the full board contracting with Atikin.

Adjournment: There being no further business to come before the committee, upon motion duly made by Mr. Bruce, seconded by Mr. Underwood and by unanimous consent of the committee, Chair Littlepage declared the meeting adjourned at 11:28 a.m. ET.

**CERTIFICATIONS**

We, the chair of the Governance and Audit 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 were approved on December 16, 2025.

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Dr. Ben Littlepage, Chair

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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.

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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 Governance and Audit Committee of the Board of Trustees of the Teachers' Retirement System of the State of Kentucky at its meeting on September 15, 2025.

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Margaret Hockensmith  
Recording Secretary