

TEACHERS' RETIREMENT SYSTEM OF THE STATE OF KENTUCKY
LEGISLATIVE COMMITTEE SPECIAL MEETING MINUTES
September 15, 2025

After giving proper notice of a special meeting, and a quorum being present, Chair Josh Underwood, called the Legislative Committee to order at 11 a.m., Monday, September 15, 2025, in the boardroom at 479 Versailles Road, Frankfort, Kentucky.

Members present:

Josh Underwood, Chair
Brenda McGown
Hollis Gritton, Alternate

Others present:

Paul Bruce, Trustee
Dr. Ben Littlepage, Trustee
Laura Schneider, Trustee
Marshall Smith, Proxy for Education Commissioner
Gary L. Harbin, TRS
Robert Barnes, TRS
Eric Wampler, TRS
Tyler Boyd, TRS
Brad Cook, TRS
Greg Hall, TRS
Margaret Hockensmith, TRS
Mark Whelan, TRS
Jessica VanWinkle, TRS

1. Discussion of 2026 General Assembly Legislation: Mr. Barnes reported on legislation that may be requested for the 2026 regular session of the General Assembly.

Committee Action: Upon motion duly made by Mr. Gritton and seconded by Ms. McGown, the committee unanimously approved proceeding with legislation as described and that the recommendation be reported to the board.

Adjournment: There being no further business to come before the committee, Chair Underwood declared the meeting adjourned at 11:16 a.m.

CERTIFICATIONS

We, the chair of the Legislative 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 of the Legislative Committee were approved on December 16, 2025.

Josh Underwood, Chair

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.

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

Margaret Hockensmith
Recording Secretary