TEACHERS' RETIREMENT SYSTEM
of the State of Kentucky

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GARY L. HARBIN, CPA
Executive Secretary

Quarterly Meeting of the
Board of Trustees

A G E N D A

December 15, 2025, 10 a.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 Personnel Committee

5. Report of the Scholarship Committee

6. Executive Secretary's Observations and Comments

General discussion

Adjournment

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