

**SPECIAL MEETING OF THE
MEMBER NOMINATING COMMITTEE
FOR THE TRS BOARD OF TRUSTEES**

AGENDA

February 7, 2026, 10 a.m. ET

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| • Meeting Called to Order | Joel Wolford
President, KEA |
| • Roll Call | Jessica VanWinkle
Teachers' Retirement System |
| • Declaration of Quorum | Joel Wolford |
| • Explanation of Meeting Procedure | Gary Harbin
Executive Secretary
Teachers' Retirement System |
| • Approval of Minutes | Joel Wolford |
| • Conduct of Nominations | Joel Wolford |
| • TRS Update | Gary Harbin |
| • Adjournment | Joel Wolford |

The meeting will take place in the boardroom at the offices of the
Teachers' Retirement System of the State of Kentucky
479 Versailles Road, Frankfort, Kentucky.