

TEACHERS' RETIREMENT SYSTEM OF THE STATE OF KENTUCKY
SPECIAL MEETING OF THE SCHOLARSHIP COMMITTEE
DECEMBER 15, 2025

Minutes of Meeting

After giving proper notice of a special meeting, and a quorum being present, Chair Josh Underwood called the Scholarship Committee to order at 9:45 a.m. ET, Monday, December 15, 2025, in the boardroom at 479 Versailles Road, Frankfort, Kentucky.

Members Present

Josh Underwood, Chair
Alison Wright
Paul Bruce
Laura Schneider
Brenda McGown, alternate

Others Present

Hollis Gritton, Trustee
Marshall Smith, proxy for Education Commissioner
Gary L. Harbin, TRS
Robert Barnes, TRS
Eric Wampler, TRS
Tom Siderewicz, TRS
Gregory Hall, TRS
Margaret Hockensmith, TRS
Sarah Meehan, TRS
Nathan Van Sickel, TRS
Jessica VanWinkle, TRS

1. Junita Losey Scholarship Fund Report: Mr. Harbin provided a report on the background of the Junita Losey Scholarship, and Mr. Siderewicz reported on the scholarship fund's investment strategy and cash flow. The report was for information.

2. Discussion and Action on 2026-2027 Scholarships: Chair Underwood asked the committee to consider scholarship awards for 2026-2027.

Committee Action: Upon motion duly made by Mr. Bruce and seconded by Ms. Schneider, the committee unanimously voted to recommend to the board grants of \$3,000 to each of the eight public universities in Kentucky for a one-year scholarship and \$3,000 for a scholarship for a Campbell County High School senior who intends to major in education at a Kentucky public university.

Adjournment: There being no further business to come before the committee, upon motion duly made by Ms. Schneider and seconded by Mr. Bruce, the committee voted to adjourn at 9:54 a.m.

CERTIFICATIONS

We, the chair of the Scholarship 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 March 16, 2026.

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, Jessica VanWinkle, do certify that I was present at the meeting and duly recorded the actions of the Scholarship Committee of the Board of Trustees of the Teachers' Retirement System of the State of Kentucky at its meeting on December 15, 2025.

Jessica VanWinkle
Recording Secretary