



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

March 16, 2026, 12:30 p.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. Executive Secretary's Observations and Comments

General discussion

Adjournment

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