# TEACHERS' RETIREMENT SYSTEM
of the State of Kentucky

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Executive Secretary

Special Meeting of the
Governance and Audit Committee

AGENDA

November 13, 2026
10:30 a.m. ET / 9:30 a.m. CT

- Committee Called to Order
- Roll Call

1. Reports of the Independent Actuary for Fiscal Year Ended June 30, 2026
2. Report of the External Auditor for Fiscal Year Ended June 30, 2026
3. Authorization to file administrative regulations

- Adjournment

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