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Serving Kentucky Teachers Since 1940

Special Meeting of the

KTRS Board of Trustees

AGENDA

January 21, 2016, 12:30 p.m., ET

Meeting Called to Order

Roll Call

1. Report of the Benefits and Funding Committee

2. Report of the Personnel Committee

General Discussion

Adjournment

The meeting will take place in the Board Room at the office of the
Kentucky Teachers' Retirement System, 479 Versailles Road, Frankfort, KY.