

Teachers Retirement System Agenda for February 17, 2022 ** Public Session ** ** Video-conference **

1) Roll Call

2) Update on TRS Operations

3) Report from the Actuary:

1. Fiscal Note February 2022

4) Executive Director's Report Resos:

- 1. Next Meeting Thursday, March 17, 2022
- 2. Attendance at Conference

5) Calendar – Approval of the following minutes:

- January 6, 2022 Investment Meeting Minutes
- January 20, 2022– Board Meeting Minutes
- Calendar Items

5) Other Business:

• TRS Presentation – Stategic Planning – Ival Grant-Williams

6) Questions/Comments from the Public