

Teachers' Retirement Board

Agenda for December 15, 2011 Meeting

**** Public Session ****

1. Roll Call
2. Presentation of "Checkbook NYC" for Board Approval (OTC)
3. Update on TRS Operations
4. Executive Director's Report
5. Calendar
6. Other business
 - Changes in Actuarial Assumptions
 - Distribution of Hay Report
7. Questions/Comments from the Public

**** Executive Session **** **(Attorney-Client)**

1. Discussion of Confidential Legal Matters