



**Teachers Retirement System
Agenda for December 16, 2021**

**** Public Session ****

**** Video-conference ****

1) Roll Call

2) Update on TRS Operations

3) Report from the Actuary:

1. Annual Comprehensive Financial Report (ACFR) for FY 6-30-2021

4) Executive Director's Report Resos:

1. Next Meeting – Thursday, January 20, 2022
2. Acknowledge Michael Samet as First Deputy Actuary
3. Authorization to the Comptroller of the City of New York to Invest Certain QPP Funds
4. Authorization to the Comptroller of the City of New York to Invest Certain Tax-Deferred Annuity Funds
5. Actuarial Standards and Service Expectations
6. Attendance at Conference

5) Calendar – Approval of the following minutes:

- November 4, 2021 – Investment Meeting Minutes
- November 18, 2021– Board Meeting Minutes
- Calendar Items

5) Other Business:

- Amaces Presentation

6) Questions/Comments from the Public