



**Teachers Retirement System**  
**Agenda for December 19, 2024 – Board Meeting**

<https://us06web.zoom.us/j/84205198316>

**PUBLIC SESSION:**

**1) Roll Call**

**2) Update on TRS Operations**

**3) Update from the Actuary:**

- June 30, 2022 Actuarial Valuation Report dated December 12, 2024

**4) Executive Director's Report Resos:**

1. Next Meeting – Thursday, January 16, 2025
2. Support for Legislation Concerning Unfunded Accrued Liability Payment Schedule (Laid Over)
3. Comptroller's Authorization to Invest QPP Funds
4. Comptroller's Authorization to Invest TDA Funds

**5) Calendar – Approval of the following minutes:**

- November 7, 2024 – Investment Meeting minutes
- November 19, 2024 – Board Meeting minutes
- Calendar Items

**6) Other Business:**

- Updated January Investment Meeting date (January 16<sup>th</sup>)
- Grant Thornton Presentation
- Proposed Updates to TRS' By-Laws

**7) Questions/Comments from the Public**

**\*\*Attorney/Client Session\*\***