



**Teachers Retirement System
Agenda for February 15, 2024**

**** Public Session ****

1) Roll Call

2) Update on TRS Operations:

3) Update from the Actuary:

- FN #2024-10: Modifies Tier 6 Final Average Salary Basis from Five Years to Three Years

4) Executive Director's Report Resos:

1. Next Meeting – Thursday, March 21, 2024
2. Attendance at Conference – NCPERS 2024 Annual Conference & Exhibition

5) Calendar – Approval of the following minutes:

- December 7, 2023 – Investment Meeting minutes
- December 21, 2023 – Board Meeting minutes
- January 4, 2024 – Investment Meeting minutes
- January 18, 2024 – Board Meeting minutes
- Calendar Items

6) Other Business:

7) Questions/Comments from the Public:

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