



**Teachers Retirement System
Agenda for April 15, 2021
** Public Session **
** Video-conference ****

1) Roll Call

2) Update on TRS Operations

3) Report from the Actuary:

- TRS' April Fiscal Note Report

4) Executive Director's Report:

- Next Meeting – May 20, 2021
- Laid over - Qualified Pension Plan Investment Policy Statement Appendix 5
- Adopt Variable Fund Investment Policy Statement

5) Calendar – Approval of the following minutes:

- i. March 4th – Investment Meeting Minutes
- ii. March 18th – Board Meeting Minutes

6) Other business:

- TRS' Business Transformation Journey Presentation – Suzanne Alleyne and Barbara Owczarczyk

7) Questions/Comments from the Public

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