



## **Teachers Retirement System**

### **Agenda for May 20, 2021**

**\*\* Public Session \*\***

**\*\* Video-conference \*\***

#### **1) Roll Call**

#### **2) Update on TRS Operations**

#### **3) Report from the Actuary:**

- May 2021 Fiscal Note

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

1. Next Meeting – June 17, 2021
2. Annual Meeting of the Teachers' Retirement Board
3. Variable Program Emerging Market Review Policy
4. Proposed FY'22 Budget reso
5. Approval of BERS' Rule Change Regarding Appointment of Alternate Trustee(s)
6. Attendance at Conference
7. Attendance at Conference
8. The Actuary's Fiscal Year 2020 Reimbursement Calculation Resulting from Chapter 41 of the Laws of 2016
9. The Actuary's Recommendation Regarding the Tier III/IV/VI Loan Insurance Premium Rate for Fiscal Year 2022
10. The Authorization of Rebalancing of Funds for TRS
11. The Actuary's Determination for the Final Fiscal Year 2021 Employer Contribution
12. The Actuary's Determination for the Preliminary Fiscal Year 2022 Employer Contribution

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

- April 5<sup>th</sup> – Investment Meeting Minutes
- April 15<sup>th</sup> – Board Meeting Minutes

#### **6) Questions/Comments from the Public**

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