

Teachers Retirement System

Agenda for April 18, 2019

** Public Session **

- 1) Roll Call
- 2) Update on TRS Operations
- 3) Report from the Actuary:
 - i) Preliminary Fiscal Year 2020 Employer Contribution (letter dated April 9, 2019)
 - ii) Fiscal Note (dated April 11, 2019)
 - iii) Art 14 Escalation of Benefits (memo dated April 5, 2019)
- 4) Executive Director's Report
- 5) Approval of the March Meeting Minutes

(note: April's Calendar will be approved at the May meeting.)

- 6) Other business:
 - i) Presentation STEMS Training Update (Carmela)
- 7) Questions/Comments from the Public

*** Executive Session ***

1. Investment Contract Matter