

## Teachers Retirement System Agenda for April 20, 2020 \*\* Public Session \*\* \*\* Video-conference \*\*

- 1) Roll Call
- 2) Update on TRS Operations
- 3) Report from the Actuary:
  - Final Fiscal Year 2020 Employer Contribution (Letter dated April 13, 2020).
  - Fiscal Note Report (Memorandum dated April 13, 2020).
- 4) Executive Director's Report
- 5) Calendar Approval of the following minutes:
  - i. February 6<sup>th</sup> Investment Meeting Minutes (laid over at March Board Meeting)
  - ii. February 26<sup>th</sup> CIM Minutes (laid over at March Board Meeting)
  - iii. March 5<sup>th</sup> Investment Meeting Minutes
  - iv. March 18<sup>th</sup> CIM Minutes
  - v. March 19<sup>th</sup> Board Meeting Minutes
- 6) Other business
- 7. Questions/Comments from the Public