

Teachers Retirement System

Agenda for December 19, 2019

** Public Session **

- 1) Roll Call
- 2) Update on TRS Operations
- 3) Executive Director's Report
- 4) Calendar Approval of the following minutes:
 - i. October 3rd Investment Meeting Minutes
 - ii. October 30th Board Meeting Minutes
 - iii. November 7th Investment Meeting Minutes
 - iv. November 20th CIM Minutes
 - v. November 21st Board Meeting Minutes
- 5) Other business:
 - i. Data Governance Presentation Kavita Kanwar
- 6) Questions/Comments from the Public