



**Teachers Retirement System  
Agenda for June 16, 2022**

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

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

**1) Roll Call**

**2) Update on TRS Operations**

**3) Report from the Actuary:**

1. Fiscal Note Report

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

1. Next Meeting – Thursday, September 15, 2022
2. Nomination and Vote for the Teachers' Retirement Board Chair
3. Authorization to the Comptroller of the City of New York to Invest Certain QPP Funds
4. Authorization to the Comptroller of the City of New York to Invest Certain Tax-Deferred Annuity Funds
5. Continuation of Basis Point Fee for the Variable Annuity Program
6. Actuary's Recommendation Regarding the Tier III/IV Loan Insurance Premium Rate for Fiscal Year 2023
7. Re-appointment of a Doctor to the Medical Board
8. Attendance at a Conference

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

- May 5, 2022 – Investment Meeting Minutes
- May 19, 2022 – Board Meeting Minutes
- Calendar Items

**6) Other Business:**

- Appointment of a new Doctor to the Medical Board
- Adoption of the 2022-2023 Investment/Board Meeting Schedule

**7) Questions/Comments from the Public**