



**Teachers Retirement System  
Agenda for November 17, 2022**

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

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

**1) Roll Call**

**2) Update on TRS Operations:**

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

1. Next Meeting – Thursday, December 15, 2022
2. Approval of the 2023 Shareholder Proposal Plan
3. Adoption of Excess Benefit Plan Trust Document
4. Attendance at a Conference

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

- October 20, 2022 – Board Meeting Minutes
- Calendar Items

**5) Other Business:**

- Financial Presentation – Grant Thornton
- Independent Verification and Validation (IV&V) Presentation – Segal
- Change of date re: April 27, 2023 Board Meeting

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