

**TEACHER RETIREMENT SYSTEM OF TEXAS MEETING
BOARD OF TRUSTEES
AND
BENEFITS COMMITTEE**

*(Committee Chair and Members: Mr. Williams, Chair;
Ms. Allred, Mr. Ball, Ms. Sissney, and Mr. Walls, Jr.)*

*All or part of the April 27, 2023, meeting of the TRS Benefits Committee and Board of Trustees may be held by telephone or video conference call as authorized under Sections 551.130 and 551.127 of the Texas Government Code. The Board intends to have a quorum and the presiding officer of the meeting physically present at the following location, which will be open to the public during the open portions of the meeting: **1000 Red River, Austin, Texas 78701 in the TRS East Building, 5th Floor, Boardroom.***

The open portions of the April 27, 2023, meeting are being broadcast over the Internet. Access to the Internet broadcast and agenda materials of the meeting is provided at www.trs.texas.gov. A recording of the meeting will be available at www.trs.texas.gov.

**AGENDA
April 27, 2023 – 1:00 p.m.**

1. Call roll of Committee members.
2. Consider the approval of the proposed minutes of the December 2022 committee meeting – Committee Chair.
3. Receive an overview of the Benefits Committee’s Calendar Year 2023 Work Plan – Barbie Pearson and Katrina Daniel.
4. Receive an update and consider the following regarding TRS pension benefits program – Barbie Pearson:
 - A. Consider recommending to the Board acceptance of the Medical Board Meeting minutes of November 2022 and January 2023;
 - B. Consider recommending to the Board approval of Benefit Payments for December 2022 – February 2023; and
 - C. Benefit Services Operations update.
5. Receive updates and consider the following regarding the TRS health benefit programs:
 - A. Receive an update on the TRS-Care Retiree Advisory Committee (RAC) meeting held on March 8, 2023 – Grace Mueller.
 - B. Receive an update on administration and performance of TRS-Care and TRS-ActiveCare – Katrina Daniel.

NOTE: The Board of Trustees (Board) of the Teacher Retirement System of Texas will not consider or act upon any item before the Benefits Committee (Committee) at this meeting of the Committee. This meeting is not a regular meeting of the Board. However, because the full Committee constitutes a quorum of the Board, the meeting of the Committee is also being posted as a meeting of the Board out of an abundance of caution.