

Teacher Retirement System of Texas Meeting Retirees Advisory Committee Agenda

Wednesday, Aug. 19, 2020
1:00 p.m. to 3:00 p.m.
Zoom Meeting

All or part of the Aug. 19, 2020 meeting of the Retiree Advisory Committee may be held by video or teleconference call as authorized under Sections 551.127 and 551.130 of the Texas Government Code. THIS MEETING WILL BE CONDUCTED BY VIDEOCONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS IN RESPONSE TO THE COVID-19 (CORONAVIRUS) DISASTER. A quorum of members of the Committee will participate in the meeting and will be audible to the public. Members of the public may access the meeting by clicking <https://zoom.us/j/96715967292> – Meeting ID: 967 1596 7292 and Password: 869333. Members of the public may provide public comment by registering first with the Retirees Advisory Committee Coordinator by submitting an email to Ifeoma.Chike-Egboh@trs.texas.gov identifying the name of the speaker and topic, no later than 5:00 p.m. on Aug. 18, 2020.

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| 1. Call to Order | Grace Mueller |
| 2. Roll Call of Retirees Advisory Committee Members | All |
| 3. Approval of Proposed Minutes from the May 28, 2020 RAC Meeting | All |
| 4. Public Comment | Guests |
| 5. Executive Update | Brian Guthrie and Andrew Roth |
| 6. COVID-19 TRS Health Plan Response | Katrina Daniel |
| 7. TRS-Care Vendor Management Team Introductions | United Healthcare and
Blue Cross and Blue Shield of Texas |
| 8. Communications Strategy for TRS-Care Vendor Transition | Meaghan Bludau and Cristina Juarez |
| 9. Operational Strategy for TRS-Care Vendor Transition | Monica Bernal |
| 10. Feedback on Topics for <i>The Pulse</i> | Ifeoma Egboh |
| 11. Date of Next Meeting | Grace Mueller |
| 12. Adjourn | |

Pursuant to Section 551.042 of the Texas Government Code, if an issue that has not been posted on the agenda is raised, it is permissible for the governmental body to provide a statement of specific factual information or to recite existing policy in response to the inquiry. However, any deliberation of or decision about the issue is limited to a request to place the issue on a future agenda.

Duties of the Retirees Advisory Committee. *The committee shall: (1) hold public hearings on group coverage; (2) recommend to the TRS Board of Trustees minimum standards and features of a plan under the group program that that committee considers appropriate; and (3) recommend to the TRS Board of Trustees desirable changes in rules and legislation affecting TRS-Care. (See Sec. 1575.406 Insurance Code)*