

**TEACHER RETIREMENT SYSTEM OF TEXAS MEETING
BOARD OF TRUSTEES
AND
STRATEGIC PLANNING COMMITTEE**

*All or part of the July 18, 2024, meeting of the TRS Strategic Planning 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.***

AGENDA

**July 18, 2024 – 12:00 p.m.
TRS East Building, 5th Floor, Boardroom**

1. Call roll of Committee members.
2. Consider the approval of the proposed minutes of the May 2024 committee meeting – Committee Chair.
3. Discuss and review the Executive Director’s Areas of Focus for Fiscal Year 2024 and proposed for Fiscal Year 2025 – Brian Guthrie and Don Green.
4. Discuss and receive an update on the Fiscal Year 2023-27 TRS Strategic Plan – Don Green and Michelle Pagán.
 - A. Advance and enhance IT systems and services;
 - B. Enhance the information security program;
 - C. Evaluate automation and technology solutions to enhance existing processes; and
 - D. Develop a centralized data management framework for digital and physical data.
5. Receive an update on the Reporting Employer Satisfaction Survey results – Sunitha Downing; Dr. Rene Paulson, Elite Research.

NOTE: The Board of Trustees (Board) of the Teacher Retirement System of Texas will not consider or act upon any item before the Strategic Planning Committee (Committee) at this meeting of the Committee. This meeting is not a regular meeting of the Board. However, because the full Strategic Planning 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.