

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

*(Committee Chair and Members: John Rutherford, Chair; Michael Ball, David Corpus,
John Elliott, James Dick Nance)*

*All or part of the September 19, 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.***

The open portions of the September 19, 2024, 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

September 19, 2024 – 9:45 a.m.

1. Call roll of Committee members.
2. Consider the approval of the proposed minutes of the July 2024 committee meeting – Committee Chair.
3. Discuss and review the Executive Director's proposed Areas of Focus 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. Improve communication regarding pension funding needs;
 - B. Improve communication regarding the impact of changing pension plan design;
 - C. Improve strategic communications with a customer-centric focus;
 - D. Improve communication efforts regarding health care funding needs;
 - E. Increase the value of health care benefits; and
 - F. Improve the health of our members.
5. Receive an update on the Member and Employer Outreach Plan – Beth Hallmark.

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 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.