

**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 September 14, 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, 5<sup>th</sup> Floor, Boardroom.***

*The open portions of the September 14, 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](http://www.trs.texas.gov). A recording of the meeting will be available at [www.trs.texas.gov](http://www.trs.texas.gov).*

**AGENDA  
September 14, 2023 – 8:30 a.m.**

1. Call roll of Committee members.
2. Consider the approval of the proposed minutes of the July 2023 committee meeting – Committee Chair.
3. 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 for May 2023 meeting;
  - B. Consider recommending to the Board approval of Benefit Payments for June – August 2023; and
  - C. Receive a Benefit Services Operations update.
4. Receive an update and consider the following on the administration and performance by TRS-Care and TRS-ActiveCare:
  - A. Consider recommending to the Board Retiree Advisory Committee Appointments including Chair and Vice Chair – Christina Juarez;
  - B. Consider recommending to the Board adoption of TRS ActiveCare Individually Underwritten Rates for an employer entering during a transitional year – Katrina Daniel; Kirsten Schatten, Segal Group.
  - C. Receive a Health Plan Update – Monica Bernal.

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.