

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

*(Committee Chair and Members: Mr. Elliott, Chair;
Ms. Allred, Mr. Hollingsworth, Mr. Nance and Mr. Walls, Jr.)*

*All or part of the December 7, 2023, meeting of the TRS Policy 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 December 7, 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

December 7, 2023 – 10:00 a.m.

1. Call roll of Committee members.
2. Consider the approval of the proposed minutes of the September 2023 committee meeting – Chair John Elliott.
3. Review and consider recommending to the Board proposed amendments to the Bylaws of the Board of Trustees – Heather Traeger.
4. Review and consider recommending to the Board proposed amendments to the Designation of Key Employees Policy – Heather Traeger and Elena Barreiro.
5. Consider recommending to the Board adoption of the following proposed amendments to the TRS Rules in Chapter 31 of Title 34, Part 3 of the Texas Administrative Code – Heather Traeger and Nick Gonzalez:
 - A. §31.5 Notice and Forfeiture Requirements for Certain Service Retirees
 - B. §31.6 Second EAR Warning Payments
6. Consider authorizing for publication in the Texas Register notice of the following proposed repeal and new rule in TRS Rules Chapter 51 of Title 34, Part 3 of the Texas Administrative Code – Heather Traeger and Ronnie Bounds:
 - A. [REPEAL] §51.2 Vendor Protests, Dispute Resolution, and Hearing

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

B. [NEW] §51.2 Vendor Protests and Appeals