

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, Mr. Walls)*

*All or part of the July 13, 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 July 13, 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

July 13, 2023 – 9:45 a.m.

TRS East Building, 5th Floor, Boardroom

1. Call roll of Committee members.
2. Consider the approval of the proposed minutes of the April 2023 committee meeting – Chair John Elliott.
3. Review and consider recommending to the Board adoption of amendments to the Policy on Negotiated Rulemaking and Alternative Dispute Resolution–Heather Traeger and Sharada Menon.
4. Consider recommending to the Board adoption of the proposed amendments to the following TRS rules in Chapters 25, 29, and 47 of Title 34, Part 3 of the Texas Administrative Code – Heather Traeger, Adam Fambrough, and Nick Gonzalez:
 - A. § 25.162. State Personal or Sick Leave Credit;
 - B. § 25.302, relating to Calculation of Actuarial Costs of Service Credit;
 - C. § 25.303, relating to Calculation of Actuarial Cost for Purchase of Compensation Credit;
 - D. § 29.11, relating to Actuarial Tables;
 - E. § 29.21, relating to Beneficiary Tables;
 - F. § 29.71, relating to Tables;

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 Benefits 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.

G. § 47.17, relating to Calculation for Alternate Payee Benefits Before a Member's Benefit Begins