

**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 May 2, 2024, 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, 5<sup>th</sup> Floor, Boardroom.***

*The open portions of the May 2, 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](http://www.trs.texas.gov). A recording of the meeting will be available at [www.trs.texas.gov](http://www.trs.texas.gov).*

**AGENDA**

**May 2, 2024 – 1:00 p.m.**

1. Call roll of Committee members.
2. Consider the approval of the proposed minutes of the December 2023 committee meeting – Chair John Elliott.
3. Receive an overview of the Policy Committee’s Calendar Year 2024 Work Plan – Heather Traeger.
4. Consider recommending to the Board adoption of amendments to the Litigation Policy – Heather Traeger and JR Morgan.
5. Consider recommending to the Board adoption of amendments to the Trustees External Communication Policy – Heather Traeger and Elizabeth Hallmark.
6. Consider recommending to the Board adoption of a new Medical Board Policy – Meera Merrill and Adam Fambrough.
7. Consider recommending to the Board adoption of a new Retiree Advisory Committee Policy – Sandy Mitchell and Katrina Daniel.

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.

8. Consider recommending to the Board adoption of the following proposed new rules in Subchapter A of Chapter 41 of Title 34, Part 3 of the Texas Administrative Code, related to Retiree Health Care Benefits (TRS-Care) – Heather Traeger, Roberto Cortes-Moreno and Katrina Daniel:
  - A. [NEW] §41.15 Optional Dental Benefits Plan
  - B. [NEW] §41.16 Optional Vision Benefits Plan
9. 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 James Burshtyn:
  - A. [REPEAL] §51.2 Vendor Protests, Dispute Resolution, and Hearing
  - B. [NEW] §51.2 Vendor Protests and Appeals
10. Consider authorizing for publication in the Texas Register notice of the following proposed new rule in Subchapter A of Chapter 41 of Title 34, Part 3 of the Texas Administrative Code, related to Retiree Health Care Benefits (TRS-Care) – Heather Traeger, Roberto Cortes-Moreno and Katrina Daniel:
  - A. [NEW] §41.17 Special Enrollment Opportunity for the TRS-Care MA plan