

**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)*

*All or part of the September 14, 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 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. A recording of the meeting will be available at www.trs.texas.gov.

**AGENDA
September 14, 2023 – 11:00 a.m.**

1. Call roll of Committee members.
2. Consider the approval of the proposed minutes of the July 2023 committee meeting – Chair John Elliott.
3. Consider recommending to the Board adoption of the proposed amendments to the Investment Policy Statement – Katy Hoffman and Brad Gilbert.
4. Consider recommending to the Board adoption of the proposed amendments to the General Authority Resolution – Heather Traeger and Elena Barreiro
5. Review and consider recommending to the Board the adoption of the proposed amendments to the Employment at Will Policy – Shunne Powell.
6. Consider recommending to the Board adoption of the proposed new TRS rule, relating to Special Transitional Plan, in Subchapter C of Chapter 41 of Title 34, Part 3 of the Texas Administrative Code – Heather Traeger, Katrina Daniel and Roberto Cortés-Moreno:
 - A. [NEW] §41.53 Special Transitional Plan
7. Consider recommending to the Board adoption of the proposed repeal of the following TRS rules in Chapter 41 of Title 34, Part 3 of the Texas Administrative Code – Heather Traeger, Katrina Daniel and Roberto Cortés-Moreno:

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.

- A. §41.15 Requirements to Bid on Group Long-Term Care Insurance Under Chapter 1576 of the Insurance Code
 - B. §41.16 Coverage Offered Under the Texas Public School Employees and Retirees Group Long-Term Care Insurance Program
 - C. §41.17 Definitions
 - D. §41.18 Eligibility for the Texas Public School Employees and Retirees Group Long-Term Care Insurance Program
 - E. §41.19 Initial Enrollment Periods for Texas Public School Employees and Retirees Group Long-Term Care Insurance Program
 - F. §41.20 Effective Date of Coverage Under the Texas Public School Employees and Retirees Group Long-Term Care Insurance Program
8. Consider authorizing for publication in the Texas Register notice 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
9. Consider updates to the Policy Review Schedule – Katherine Farrell.