

## Teacher Retirement System of Texas Meeting Retirees Advisory Committee Agenda

Tuesday, Jan. 26, 2021  
10:00 a.m. to 12:00 p.m.  
Virtual Meeting via Zoom

*All or part of the Jan. 26, 2021 meeting of the Retiree Advisory Committee may be held by video or teleconference call as authorized under Sections 551.127 and 551.130 of the Texas Government Code. THIS MEETING WILL BE CONDUCTED BY VIDEOCONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS IN RESPONSE TO THE COVID-19 (CORONAVIRUS) DISASTER. A quorum of members of the Committee will participate in the meeting and will be audible to the public. Members of the public may access the meeting by clicking <https://trs-texas.zoom.us/j/99085240912> – Meeting ID: 990 8524 0912 and Password: 286351. Members of the public may provide public comment by registering first with the Retirees Advisory Committee Coordinator by submitting an email to [UmmeSalama.OanAli@trs.texas.gov](mailto:UmmeSalama.OanAli@trs.texas.gov) identifying the name of the speaker and topic, no later than 5:00 p.m. on Jan. 22, 2021.*

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| 1. Call to Order   | Grace Mueller                 |
| 2. Roll Call of Retirees Advisory Committee Members                | All                           |
| 3. Approval of Proposed Minutes from the Aug. 19, 2020 RAC Meeting | All                           |
| 4. Introduction of new RAC Coordinator                             | Katrina Daniel                |
| 5. Public Comment  | Guests                        |
| 6. Legislative and Executive Update                                | Brian Guthrie and Andrew Roth |
| 7. COVID-19 Coverage Update  | Katrina Daniel                |
| 8. TRS-Care Vendor Transition Update                               |                               |
| a) Operations Update   | Monica Bernal                 |
| b) Engagement Update   | Cristina Juarez               |
| 9. Feedback on Topics for <i>The Pulse</i>                         | Umme Salama Oan Ali           |
| 10. Date of Next Meeting   | Grace Mueller                 |
| 11. Adjourn  |                               |

Pursuant to Section 551.042 of the Texas Government Code, if an issue that has not been posted on the agenda is raised, it is permissible for the governmental body to provide a statement of specific factual information or to recite existing policy in response to the inquiry. However, any deliberation of or decision about the issue is limited to a request to place the issue on a future agenda.

Duties of the Retirees Advisory Committee. *The committee shall: (1) hold public hearings on group coverage; (2) recommend to the TRS Board of Trustees minimum standards and features of a plan under the group program that that committee considers appropriate; and (3) recommend to the TRS Board of Trustees desirable changes in rules and legislation affecting TRS-Care. (See Sec. 1575.406 Insurance Code)*