

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

Wednesday, March 8, 2023
1:00 p.m. to 3:00 p.m. CT

Boardroom (East Building 5th floor)
Teacher Retirement System of Texas
1000 Red River Street, Austin, TX 78701

- | | |
|---|---------------------|
| 1. Call to Order | Grace Mueller |
| 2. Roll Call of Retirees Advisory Committee Members | All |
| 3. Approval of Proposed Minutes from the November 1, 2022 RAC Meeting | All |
| 4. Public Comment | Guests |
| 5. Executive & Legislative Updates | Andrew Roth |
| 6. Health Care Update | Katrina Daniel |
| 7. Security & Data Protection | Frank Williams |
| 8. TRS-Care | |
| a) Operations Update | Monica Bernal |
| b) Engagement Update | Cristina Juárez |
| 9. Review and Approve Operational Guidance | Meaghan Bludau |
| 10. Feedback on Topics for <i>The Pulse</i> | Umme Salama Oan Ali |
| 11. Date of Next Meeting | Grace Mueller |
| 12. 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)*