

**TEACHER RETIREMENT SYSTEM OF TEXAS MEETING
BOARD OF TRUSTEES
AND
STRATEGIC PLANNING COMMITTEE**

(Committee Chair and Members: Robert H. Walls, Jr., Chair; Michael Ball, David Corpus, Jarvis V. Hollingsworth, Christopher Moss)

*All or part of the December 8, 2022, meeting of the TRS Strategic Planning 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 m **1000 Red River, Austin, Texas 78701 in the TRS East Building, 5th Floor, Boardroom.***

The open portions of the December 8, 2022, 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

December 8, 2022 – 8:00 a.m.

1. Call roll of Committee members.
2. Consider the approval of the proposed minutes of the September 2022 committee meeting – Committee Chair.
3. Receive an update on 2022 Member Satisfaction Survey – Sunitha Downing and Dr. Rene Paulson, Elite Research.
4. Discuss and review the Results Forum for FY 2021-25 TRS Strategic Plan Objectives: Caasi Lamb, Shunne Powell, Kellie Sauls, Andrew Roth and Beth Hallmark.
 - A. Attract, retain, and develop a diverse and highly competent staff;
 - B. Identify appropriate solutions for TRS facilities and space requirements;
 - C. Improve strategic communications; and
 - D. Evaluate automation and technology solutions to enhance existing processes.

NOTE: The Board of Trustees (Board) of the Teacher Retirement System of Texas will not consider or act upon any item before the Strategic Planning Committee (Committee) at this meeting of the Committee. This meeting is not a regular meeting of the Board. However, because the full 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.