

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

*(Committee Chair and Members: Brittney Allred., Chair; Michael Ball, David Corpus,
John Elliott, and Dick Nance)*

*All or part of the April 27, 2023, 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 April 27, 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
April 27, 2023 – 12:00 p.m.**

1. Call roll of Committee members.
2. Consider the approval of the proposed minutes of the December 2022 committee meeting – Committee Chair.
3. Receive an overview of the Strategic Plan Committee’s Calendar Year 2023 Work Plan – Don Green.
4. Consider adoption of the proposed Fiscal Year 2023 – 27 Strategic Plan Goals, Objectives and Strategies - Don Green and Michelle Pagan.
5. Receive an overview of the Enterprise Risk Management Program – Don Green and Michelle Pagan.
6. Discuss and review Results Forum for FY 2023 - 27 TRS Strategic Plan Objectives: Don Green, Amanda Jenami, Jase Auby and Barbie Pearson:
 - A. Increase Identification of Underpayments and Collection of Future Contributions;
 - B. Achieve the Investment Rate of Return;
 - C. Improve the Customer Service Experience; and
 - D. Improve Timeliness and Accuracy in Employer Reported Data.

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.