

**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 July 13, 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 meeting: **1000 Red River, Austin, Texas 78701 in the TRS East Building, 5th Floor, Boardroom.***

AGENDA

**July 13, 2023 – 8:00 a.m.
TRS East Building, 5th Floor, Boardroom**

1. Call roll of Committee members.
2. Consider the approval of the proposed minutes of the April 2023 committee meeting – Committee Chair.
3. Discuss and review the Executive Director's Areas of Focus for Fiscal Year 2023 and proposed for Fiscal Year 2024 – Brian Guthrie and Don Green.
4. Discuss and review the Results Forum for the 2023-2027 TRS Strategic Plan Objectives – Don Green, Chris Cutler, Frank Williams, Heather Traeger, Shannon Gosewehr, and Andrew Roth.
 - A. Advance and enhance IT systems and services;
 - B. Enhance the information security program;
 - C. Foster a culture of fiduciary responsibility and ethical conduct; Improve and maintain effective procurement and contract management practices;
 - D. Improve and maintain effective procurement and contract management practices; and
 - E. Develop a centralized data management framework for digital and physical data.
5. Receive an update on the Reporting Employer Satisfaction Survey results – Sunitha Downing; Dr. Rene Paulson, Elite Research.

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 Strategic Planning 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.