

TRS Board of Trustees
Annual Meeting
May 15, 2024 - 10:30 a.m.
1st Floor Conference Room
Two Northside 75, Suite 100
Atlanta, Georgia
Via Zoom Video/Audio Conference*

A G E N D A

1. Adoption of Minutes for the March 27, 2024, Board of Trustees Meeting and the Investment Committee Meetings on March 27, 2024, and April 24, 2024
2. Executive Director's Operational Status Report
3. Financial Statements:
 - 3.1 Statement of Fiduciary Net Position
 - 3.2 Statement of Changes in Fiduciary Net Position
 - 3.3 Expense Fund (For Approval)
4. Legislative Update
5. Adoption of Maximum Percentage Increase for Two-Year Average Salary for FY 2025
6. Review of June 30, 2023, Actuarial Valuation Results
7. Adoption of FY 2026 Employee and Employer Contribution Rates
8. Election of Retired Member Trustee
9. Board Elections for FY 2025
 - 9.1 Chair, Board of Trustees
 - 9.2 Vice-Chair, Board of Trustees
 - 9.3 Investment Committee Members
10. Adoption of FY 2025 Committee Assignments
11. Other Business

**Please email request to participate in Board Meeting via Zoom to vonnie.stewart@trsga.com.
To participate via conference call: 309-205-3325 or 312-626-6799; Meeting ID: 891 5364 5758;
Passcode: 158974*