

TRS Board of Trustees  
Bimonthly Meeting  
July 27, 2022 - 10:30 a.m.  
1<sup>st</sup> Floor Conference Room  
Two Northside 75, Suite 100  
Atlanta, Georgia  
Via WebEx Video/Audio Conference\*

### **A G E N D A**

1. Adoption of Minutes for the May 11, 2021, Board of Trustees Meetings and the Investment Committee Meetings on May 11, 2022 and June 22, 2022
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)
  - 3.4 Beta Building
4. Discussion and Adoption of FY 2023 Amended Budget and FY 2024 Budget
5. Information Technology Update
6. TRS Wellness Initiative and 5K Walk Update
7. Executive Director Performance Evaluation Process
8. Other Business

*\*Please email request to participate Board Meeting via Webex to [yonnie.stewart@trsga.com](mailto:yonnie.stewart@trsga.com).  
To participate via conference call: 415-655-0001, Access Code 2313 144 9462*