

TRS Board of Trustees
Bimonthly Meeting
September 28, 2022 - 10:30 a.m.
1st 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 July 27, 2022, Board of Trustees meeting and the Investment Committee meetings on July 27, 2022, and August 24, 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 FTE Requests
4. Adoption of Final Budget for FY 2024 Budget
5. Member Services Division Update
6. Strategic Plan Update
7. TRS Investment Policy
8. Other Business
9. Executive Session (*Personnel Discussion – Executive Director Evaluation*)

**Please email request to participate Board Meeting via Webex to yonnie.stewart@trsga.com.
To participate via conference call: 415-655-0001, 2314 996 8148*