

TRS Board of Trustees  
Annual Meeting  
May 11, 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 March 23, 2022, Board of Trustees Meeting and the Investment Committee Meetings on March 23, 2022, and April 27, 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)
4. Legislative Update
5. Adoption of Maximum Percentage Increase for Two-Year Average Salary for FY 2023
6. Review of June 30, 2021, Actuarial Valuation Results
7. Adoption of FY 2024 Employee and Employer Contribution Rates
8. Discussion and Appointment of TRS Medical Board Members
9. Board Elections for FY 2023
  - 9.1 Chair, Board of Trustees
  - 9.2 Vice-Chair, Board of Trustees
  - 9.3 Investment Committee Members
10. Adoption of FY 2023 Committee Assignments
11. 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, 2306 039 5771*