



**AGENDA**  
**Rules & Personnel Committee Meeting**  
**Teachers' Retirement System**  
**August 16, 2018**  
**(Upon conclusion of the Audit Committee)**  
**Tentative time @10:00 a.m.**

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes – 5/24/18
- IV. Standing Committees – Vacancies
- V. Revisions to Administrative Rules
- VI. Executive Session
- VII. Approval of Executive Session Minutes – 5/24/18
- VIII. Trustee Concerns
- IX. Adjournment