



AGENDA
Regular Board Meeting
December 10, 2019

Upon conclusion of the Investment Committee Meeting – @3:00 p.m.

- I. ROLL CALL**
- II. PUBLIC COMMENT**
- III. APPROVAL OF MINUTES - 10/29/19**
- IV. COMMITTEE REPORTS**
 - Audit Committee
 - Rules and Personnel Committee
 - Investment Committee
- V. EXECUTIVE DIRECTOR'S REPORT**
 - Final Certification of FY 2021 Contribution/State Actuary Report
 - Defined Contribution Plan
 - Preliminary Review of Proposed Investment Offerings
 - Evaluate and Select Recordkeeper for TRS Supplemental Savings Plan
 - DC Plan Committee Charter
 - Draft RFP for Limited Scope Fiduciary Evaluation of Investment Practices and Policies
 - Draft Sustainability Language for Investment Policies
 - New Trustee Election
 - Approval of Unaudited Financial Statement and Schedule of Expenditures as of 9/30/19
 - Miscellaneous Reports
 - Gemini IT Project Update 11/26/19
 - FY 2020 Vendor Pay Report 9/30/19
 - Member Services Statistical Report 10/31/19
 - Buyout Program Update 11/26/19

(Continued)

- VI. TRUSTEE CONCERNS/TRAVEL REQUESTS**
- VII. EXECUTIVE SESSION**
- VIII. APPROVAL OF EXECUTIVE SESSION MINUTES - 10/29/19**
- IX. ADJOURNMENT**