

TRS Board of Trustees  
Bimonthly Meeting  
September 23, 2020 - 10:30 a.m.  
Via WebEx Video/Audio Conference\*

**A G E N D A**

1. Adoption of Minutes for the July 22, 2020, Board of Trustees meeting and the Investment Committee meetings on July 22, 2020, and August 26, 2020
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. Strategic Plan Update
5. Compensation Study Update
6. Adoption of Final Budget for FY 2022 Budget
7. Other Business
8. Executive Session (*Personnel Discussion – Executive Director Evaluation*)

*\*Please email request to participate in Board Meeting via Webex to [yonnie.stewart@trsga.com](mailto:yonnie.stewart@trsga.com).  
To participate via conference call: 415-655-0001, Access Code 172 591 4365*