

TRS Board of Trustees
Bimonthly Meeting
November 17, 2021 - 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 September 22, 2021, Board of Trustees meeting and the Investment Committee meetings on September 22, 2021 and October 27, 2021
2. Executive Director's Operational Status Report
3. Financial Statements:
 - 3.1 Statement of Fiduciary Net Position
 - 3.2 Statement Changes in Fiduciary Net Position
 - 3.3 Expense Fund (For Approval)
4. Audit Committee Report
5. Macon Office Update
6. Adoption of 2022 Meeting Schedule for the Board of Trustees and Standing Committees
7. Bids for HVAC Systems Serving Beta Building
8. Executive Director Salary Recommendation
9. Election of Investment Committee Member (by ballot)
10. Other Business

**Please email request to participate in Board Meeting via Webex to vonnie.stewart@trsga.com.
To participate via conference call: 415-655-0001, Access Code 2319 827 7247*