

TRS Board of Trustees  
Bimonthly Meeting  
November 18, 2020 - 10:30 a.m.  
Via WebEx Video/Audio Conference\*

**A G E N D A**

1. Adoption of Minutes for the September 23, 2020 Board of Trustees meeting and the Investment Committee meetings on September 23, 2020 and October 28, 2020
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. Adoption of 2021 Meeting Schedule for the Board of Trustees and Standing Committees
6. DIS Resolution on Alternative Investments
7. Other Business

*\*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 172 744 2689*