

TRS Board of Trustees  
Bimonthly Meeting  
September 22, 2021 - 10:30 a.m.  
1<sup>st</sup> 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 July 28, 2021, Board of Trustees meeting and the Investment Committee meetings on July 28, 2021, and August 25, 2021
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. Adoption of Final Budget for FY 2023 Budget
6. Other Business
7. Executive Session (*Personnel Discussion – Executive Director Evaluation*)

*\*Please email request to participate Board Meeting via Webex to [vonniew.stewart@trsga.com](mailto:vonniew.stewart@trsga.com).  
To participate via conference call: 415-655-0001, 2317 334 6146*