

**TEACHER RETIREMENT SYSTEM OF TEXAS MEETING
BOARD OF TRUSTEES**

AGENDA

October 9, 2026 – 8:00 a.m.

*All or part of the October 9, 2026 meeting of the TRS Board of Trustees may be held by telephone or video conference call as authorized under Sections 551.130 and 551.127 of the Texas Government Code. The Board intends to have the presiding officer physically present at the following location, which will be open to the public during the open portions of the meeting: **4655 Mueller Blvd, 2nd Floor, Boardroom.***

Members of the public may provide virtual public comment by registering first with the Board Secretary by submitting an email to publiccomment@trs.texas.gov identifying the name of the speaker and topic, no later than 5:00 pm on October 8, 2026.

The open portions of the Board meeting are being broadcast over the Internet. Access to the Internet broadcast and agenda materials of the Board meeting is provided at www.trs.texas.gov. A recording of the meeting will be available at www.trs.texas.gov.

NOTE: The Board may take up any item posted on the agenda during its meeting on October 9, 2026 beginning at the time and place specified on this agenda.

1. Call roll of Board members.
2. Consider the approval of the September 2026 proposed meeting minutes – Dan West.
3. Provide an opportunity for public comment – Dan West.
4. Consider approval of the Special Transitional Plan Rates for San Felipe ISD entering the TRS-ActiveCare Program on Jan. 1, 2027 – Meaghan Bludau, Matt Pasyk and Kirsten Schatten, The Segal Group.
5. Consider selection of a special committee of the board to participate in the selection of the Chief Investment Officer. - Shunne Powell

The Board may convene in Executive Session under the following, but not limited to:

- a. Texas Government Code, Section 551.071: Consultation with Attorney;
- b. Texas Government Code, Section 551.072: Deliberation Regarding Real Property;

- c.* Texas Government Code, Section 551.074: Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees including but not limited to the Executive Director, Chief Audit Executive, Chief Investment Officer and Ombudsman.
- d.* Texas Government Code, Section 551.076: Deliberation Regarding Security Devices or Security Audits;
- e.* Texas Government Code, Section 551.0761: Deliberation Regarding Critical Infrastructure Facility
- f.* Texas Government Code, Section 551.089: Deliberation Regarding Security Devices or Security Audits; or
- g.* Texas Government Code, Section 825.115: Applicability of Certain Laws;
- h.* Texas Government Code, Section 825.3011: Certain Consultations Concerning Investments.