

**TEACHER RETIREMENT SYSTEM OF TEXAS MEETING
BOARD OF TRUSTEES
AND
BENEFITS COMMITTEE**

*All or part of the September 17 - 18, 2026, meeting of the TRS Benefits Committee and 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 a quorum and the presiding officer of the meeting 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.***

The open portions of the September 17 - 18, 2026, meeting are being broadcast over the Internet. Access to the Internet broadcast and agenda materials of the meeting are provided at www.trs.texas.gov. A recording of the meeting will be available at www.trs.texas.gov.

AGENDA

September 17, 2026 – 4:00 p.m.

September 18, 2026 – 9:00 a.m.

1. Call roll of Committee members.
2. Consent Agenda: Consider the following items that may be taken up by consent without discussion– Committee Chair:
 - A. Approval of the proposed July 2026 committee meeting minutes (Agenda Item 3);
 - B. Recommending to the Board acceptance of the Medical Board meeting minutes of May and July 2026 (Agenda Item 4A); and
 - C. Recommending to the Board approval of Benefit Payments for June – August 2026 (Agenda Item 4B).
3. Consider the approval of the proposed minutes of the July 2026 committee meeting – Committee Chair (Consent Agenda Item 2A).
4. Receive an update and consider the following regarding TRS pension services – Barbie Pearson and Deanna DeGraw:
 - A. Consider recommending to the Board acceptance of the Medical Board Meeting minutes for May and July 2026 meeting (Consent agenda Item 2B);
 - B. Consider recommending to the Board approval of Benefit Payments for June – August 2026 (Consent agenda Item 2C); and

NOTE: The Board of Trustees (Board) of the Teacher Retirement System of Texas will not consider or act upon any item before the Benefits Committee (Committee) at this meeting of the Committee. This meeting is not a regular meeting of the Board. However, because the full Committee constitutes a quorum of the Board, the meeting of the Committee is also being posted as a meeting of the Board out of an abundance of caution.

- C. Receive Pension Services operational update including an overview of the Benefit Operations Support Department.
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- 5. Receive updates on TRS-Care and TRS-ActiveCare Programs, with a focus on Operations and Customer Service and consider recommending to the Board approval of the appointment of a member to the Retirees Advisory Committee (RAC) for the vacated active school administrator position – Meaghan Bludau and Chris Herrick.