

TRS Board of Trustees  
Bi-Monthly Meeting  
January 27, 2010 - 10:30 a.m.  
1<sup>st</sup> Floor Conference Room, Beta Building

A G E N D A

1. Adoption of Minutes for the November 18, 2009, Board of Trustees Meeting.
2. Approval of Minutes for the November 9, 2009, November 18, 2009, and December 16, 2009, Investment Committee Meetings.
3. Membership and Retirement Report for November and December, 2009.
4. Financial Statements and Approval of Expense Fund.
5. 2010 Legislative Update.
6. Adoption of Amended Administrative Rule 513-5-1-.57 - Disability Retirements; Re-Examinations.
7. Other Business.