

Teachers' Retirement Board

Agenda for December 16, 2010 Meeting

**** Public Session ****

- 1. Roll Call**
- 2. Report from External Auditors, Deloitte & Touche**
 - i. Mike Malloy, Jill Prusinsky, and Bob Rooney to report on Fiscal year 2010 Audit
- 3. Update on TRS Operations**
 - i. Updates on Current Operations (TRS staff)
- 4. Executive Director's Report**
- 5. Calendar**
- 6. Other business**
 - i. Scheduling of Audit Committee Meeting
- 7. Questions/Comments from the Public**

**** Executive Session ****

- 1. Discussion of proposed investment in securities**