

Texas Emergency Services Retirement System (TESRS)
BOARD MEETING AGENDA
December 1, 2022 8:30 a.m.
Hilton Austin Airport, 9515 Hotel Drive, Austin, Texas, 78719

The meeting of the Texas Emergency Services Retirement System will be held in-person at the physical location above. If you are not feeling well or were possibly exposed to COVID-19, please stay at home. An audio recording of the meeting will be available on the TESRS website at www.tesrs.org.

The TESRS Board may discuss, consider, and take action on any agenda item listed below. The TESRS Board may meet in closed session regarding any agenda item listed below as authorized by the Texas Open Meetings Act, Chapter 551, Texas Government Code.

1. Roll Call and Excuse of Board Member Absences
 2. Invitation for Public Comment
 3. Minutes for August 18, 2022
 4. Investment Consultant Report on Investment Performance
 - A. Investment Performance Report for the Quarter Ending September 30, 2022
 - B. Investment Manager Watch List Report
 - C. Written Investment Policy and Asset Allocation
 5. TESRS Financial Report
 - A. 2022 Annual Financial Report Update
 - B. FY2022 Non-Appropriated Budget and Expenditures
 - C. FY2022 Appropriated Budget and Expenditures
 - D. TESRS On-line, TESRS Membership Database
 - E. Legislative Appropriations Request Update
 - F. FY2023 Budget and Expenditures
 6. Actuarial Valuation Report for period ending August 31, 2022
 7. Investment Consulting Services Contract
 8. Recruiting Update
 9. TESRS Strategic Plan Update
 10. Cybersecurity Services-CBIZ Presentations
 11. Executive Director's Report
 - A. System Activity
 - B. Update Regarding Social Media
 - C. Update Regarding Revocation of Participating Department(s)
 12. Future Meeting Dates/Locations and Agenda Items
 13. Adjourn
-
-

This agenda may be amended at the request of the Executive Director or a Board Member prior to the meeting to the extent allowed by the Open Meetings Act. Persons who do not speak English or persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as language interpreters or interpreters for the deaf or hearing impaired, readers, large print or Braille, are requested to contact the agency at (512) 936-3372 or info@tesrs.texas.gov no less than five weekdays prior to the meeting so that arrangements can be made.