

Texas Emergency Services Retirement System (TESRS)
BOARD MEETING AGENDA
April 14, 2022 8:00 a.m.
Hilton Palacio Del Rio, 200 South Alamo Street, San Antonio, TX 78205-3213
Salon A

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 February 16, 2022
4. Cybersecurity Services
5. Jackson Walker Legal Services Budget Request
6. Strategic Planning for Retirement System
 - A. Purpose, Vision, Values (may include statutory authority, legislation, rulemaking, sunset objectives, budget, contracting, membership/plan growth, outreach, training)
 - B. Identify Critical Issues, Barriers
 - C. Development of Goals and Implementation
7. Request for Future Meeting Dates and Agenda Items
8. 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.