

Texas Emergency Services Retirement System (TESRS)
BOARD MEETING AGENDA
February 16, 2023 8:30 a.m.
Hilton Austin Airport, 9515 Hotel Drive, Austin, TX 78719

This meeting may be held by videoconference call pursuant to Texas Government Code § 551.127. The member presiding over the meeting will be physically present at the location of the meeting listed above and will preside over the meeting at that location. The meeting will be accessible to the public at the physical location listed above. For all individuals entering the meeting room, masks and social distancing are recommended. 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 December 1, 2022
4. Investment Consultant Report on Investment Performance
 - A. Investment Performance Report for the Quarter Ending December 31, 2021
 - B. Investment Manager Watch List Report
 - C. Written Investment Policy and Asset Allocation
5. TESRS 2022 Audited Financial Report
6. Chief Financial Officer's Budget Report
 - A. FY2023 Non-Appropriated Budget and Expenditures
 - B. FY2023 Appropriated Budget and Expenditures
7. Contracts and Procurement
 - A. Lauterbach- additional CFO duties
 - B. Contract Amendment for Lauterbach & Amen LLP
8. Tax Table Programming
9. Strategic Planning update
10. Executive Director's Report on System Activity
Fiscal and budgetary matters, training, compliance, audits, outreach, and agency personnel
 - A. 88th Legislative Session Update
11. Board Training Opportunities
12. Proposed Board Meeting Dates, Locations and Agenda Items
13. Personnel matters regarding the appointment, employment, compensation, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director.
14. 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.