

**Texas Emergency Services Retirement System (TESRS)**  
**BOARD MEETING AGENDA**  
March 8, 2018 8:30 a.m.

Hyatt Place Austin Airport, 9532 Spirit of Austin Ln., Austin, TX 78719

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The TESRS Board will convene to consider and take appropriate action on the agenda items listed below.

1. Roll Call
2. Invitation for Public Comment
3. Approval of Minutes for December 7, 2017
4. Investment Manager Presentations
  - A. Clearbridge LCG
  - B. Richmond Capital
5. Investment Consultant Report on Investment Performance, Asset Allocation, and Investment Policy - Discussion and Possible Action
  - A. Investment Performance Report for the Quarter Ending December 31, 2017
  - B. Investment Manager Watch List
  - C. Investment Policy and Asset Allocation
6. 2018 Actuarial Valuation Process Overview - Discussion and Possible Action
7. Prior Service Credit Purchase and Merger Options for Departments - Discussion and Possible Action
8. Pension System Strategic Planning, including local board governance, enrollment, and qualified service processes to benefit administration of the pension system –Discussion and Possible Action
9. FY 2017 Audited Financial Report - Discussion and Possible Action
10. FY 2017 GASB 68 Audit Report - Discussion and Possible Action
11. Presentation By Legal Counsel On New Rulemaking Requirements From 85<sup>th</sup> Legislative Session - Discussion and Possible Action
12. Adoption of Board Rules as Published in the Texas Register on December 29, 2017 - Discussion and Possible Action
  - A. Amendment to Rule §308.4 Death Benefits
  - B. Amendment to Rule §310.9 Periodic Reports; Administrative Penalties
13. Cybersecurity Policy Development – Discussion and Possible Action
14. Non-Appropriated Budget for the Period Ending February 28, 2018 - Discussion and Possible Action
15. Executive Director’s Report on System Administrative and Financial Activities for the Period Ending February 28, 2018
16. Board Educational Opportunities – Discussion and Possible Action

**TESRS Board of Trustees Agenda**  
**March 8, 2018**

17. Request for Future Agenda Items and Meeting Dates
18. Adjourn

*The Board may discuss, consider, and/or take action on any item on the agenda. The Board of Trustees of the Texas Emergency Services Retirement System may meet in closed session regarding any item on the agenda if authorized by the Texas Open Meetings Act, Chapter 551, Texas Government Code. 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](mailto:info@tesrs.texas.gov) five workdays prior to the meeting so that arrangements can be made.*