

Texas Emergency Services Retirement System (TESRS)
BOARD MEETING AGENDA
May 19, 2022 8:00 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 April 14, 2022
4. Domestic Equity Fund Manager Presentations
 - A. Fred Alger Management, Inc.
 - B. MFS Investment Management
5. Selection of Domestic Equity Fund Manager
6. Investment Consultant Report on Investment Performance
 - A. Investment Performance Report for Quarter Ending March 31, 2022
 - B. Investment Watch List
 - C. Written Investment Policy and Asset Allocation
7. Investment Practices and Performance Evaluation – Authorization to Contract
8. Establishment of Investment Consultant Request for Proposals Scoring Committee
9. Update on Board Strategic Planning Activities
10. Security Assessment and Penetration Test
11. Increase in Funding for Information Technology Services Budget
12. Personnel matters regarding the appointment, employment, compensation, evaluation, reassignment and duties of the Executive Director, and for selection of an Interim Executive Director.
 - A. Resignation/Retirement of the Executive Director
 - B. Appointment of Interim Executive Director
 - C. Establishment of the Executive Director Hiring Committee
13. Proposed Board Meeting Dates and Agenda Items
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.
