

Texas Emergency Services Retirement System (TESRS)
BOARD MEETING AGENDA
November 18, 2021 8:30 a.m.
Hyatt Place Austin Airport, 9532 Spirit of Austin Ln., Austin, TX 78719

This meeting will 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 August 19, 2021
4. Investment Consultant Report on Investment Performance
 - A. Investment Performance Report for the Quarter Ending September 30, 2021
 - B. Investment Manager Watch List Report
 - C. Written Investment Policy and Asset Allocation
5. Chief Financial Officer's Report
 - A. 2020 Annual Financial Report Update
 - B. General Revenue Appropriated Budgets – FY2021 and FY2022
 - C. Non-appropriated Budgets - FY2021 and FY2022
 - D. TESRS On-line, TESRS Membership Database
6. Contracts and Procurement
 - A. AndCo Consulting – Authorization of One-year Extension per Contract
 - B. Authorization to Procure Investment Practices and Performance Evaluation Services
 - C. Authorization to Procure Investment Consulting Services
 - D. Cybersecurity Services
7. Executive Director's Report
 - A. System Activity
 - B. Update Regarding the Award of Qualified Service by the Local Board
 - C. Update Regarding Compliance Training Videos
 - D. Board Evaluations of Vendors
8. Request for Future Meeting Dates and Agenda Items
9. 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.