

## Texas Emergency Services Retirement System (TESRS)

### BOARD MEETING AGENDA

September 20, 2016 8:00 a.m.

Courtyard Marriott 7809 E. Ben White Blvd, Austin Texas 78741

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The TESRS Board will convene on September 20<sup>th</sup> at 8:00 a.m. to consider and take appropriate action on the agenda items listed below.

1. Roll Call of Board Members and Excusal of Absences
2. Invitation for Public Comment
3. Approval of Minutes for August 2, 2016
4. Large Cap Growth Allocation Overview (Judy Johnson)
5. Large Cap Growth Equity Manager Finalist Presentations
  - A. State Street Global Advisors Russell 1000 Growth Index
  - B. Sawgrass Diversified Large Cap Equity
  - C. ClearBridge Large Cap Growth
  - D. Voya Large Cap Growth
6. Large Cap Growth Equity Manager Search Overview (Milliman)
7. Selection of Large Cap Growth Manager - Discussion and Possible Action
8. Investment Manager Watch List - Discussion and Possible Action (Milliman)
9. Investment Performance Report of June 30, 2016 - Discussion and Possible Action (Milliman)
10. Small Cap Value Manager Search - Discussion and Possible Action (Kevin Deiters)
11. Selection of Finalists for the Investment Consultant Contract- Discussion and Possible Action (Kevin Deiters)
12. Written Investment Policy and Asset Allocation - Discussion and Possible Action (Milliman)
13. FY 2016 Financial Audit Update (Weaver and Tidwell, L.L.P.)
14. System Administration Report (Kevin Deiters)
15. Request for future agenda items and meeting dates
16. 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.*