

Texas Emergency Services Retirement System
Meeting Minutes of June 26, 2016
Homewood Suites by Hilton McAllen, 3801 Expressway 83, McAllen, TX 78503

Members Present:

Frank Torres, Chairman
Gracie Flores, Vice-Chair
Jenny Moore, Secretary
Ron Larson, Trustee
Don Shipman, Trustee
Steve Williams, Trustee

Members Absent:

Taylor Allen, Trustee
Dan Key, Trustee
Dennis Rice, Trustee

Others Present:

Kevin Deiters, Judy Johnson, Shirley Hays, Susannah Jones, William Langford, TESRS
Jim Crowson, Assistant Attorney General, OAG

Chairman Torres called the meeting to order at 3:04 p.m. and made welcoming remarks.

1. Roll call of Board Members and Excusal of Absences:

Secretary Moore called the roll and announced that a quorum of the Board was present. Six trustees were present and Trustees Allen, Key and Rice were absent. Trustee Key arrived shortly after the TESRS Board Meeting started and was present until the meeting was adjourned.

A motion was made by Trustee Larson to excuse the absence of Trustees Allen, Key and Rice, which was seconded by Trustee Williams and passed unanimously.

2. Invitation for Public Comment:

Chairman Torres called for Public Comment. No Public Comments were made.

3. Strategic Plan - Discussion and possible action (Kevin Deiters):

Chairman Torres turned over the meeting to Executive Director Kevin Deiters.

Mr. Deiters presented the Board with a draft version of the *Agency Strategic Plan for Fiscal Years 2017-2021* (Draft Plan) and provided an overview of the State strategic planning process and objectives.

In his overview of the Draft Plan, Mr. Deiters explained that the primary operational goal of the Agency is to ensure that the System remains actuarially sound and viable for the future. The strategies for achieving these goals include continuing to oversee the investment and actuarial valuation program; improving customer service; recruiting new departments; and improving compliance with System contracts and administrative rules.

The Board discussed the draft and made suggestions to Mr. Deiters for changes to the Draft.

No action was taken on this agenda item.

4. Adjourn

A motion was made by Secretary Moore, which was seconded by Trustee Shipman to adjourn the meeting at 5:03 p.m. and passed unanimously.

Minutes Approved By:



Signature: Secretary Moore

8-2-2016

Date: