

**Texas Emergency Services Retirement System (TESRS)**  
**BOARD MEETING AGENDA**  
**August 18, 2020 8:30 AM**

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Due to Governor Greg Abbott's March 13, 2020 proclamation of a state of disaster affecting all counties in Texas due to the Coronavirus (COVID-19) and the Governor's March 16, 2020 suspension of certain provisions of the Texas Open Meetings Act, this meeting will be held by video conference call, as authorized under Texas Government Code section 551.127. All of the TESRS Board of Trustees may attend by videoconference call.

TESRS will conduct this meeting virtually; there will not be in-person attendance. A quorum of members of the Board will participate in the meeting remotely and will be visible and audible to the public.

Members of the public may access a video stream of the meeting by visiting the following link and selecting the link for YouTube: <http://tesrs.org/>

An electronic copy of the meeting materials is available here: <http://tesrs.org/>

An audio recording of the meeting will be made available on the TESRS website after the meeting here:

<http://tesrs.org/>

Members of the public may provide public comment on agenda items presented to the Board by registering intent to provide public comment with TESRS.

To register, send an email to [outreach@tesrs.texas.gov](mailto:outreach@tesrs.texas.gov) that identifies the name of the speaker no later than 10:30 a.m. on August 17, 2020. Further instructions will be provided to those who request to make a public comment no later than 12:00 noon on August 17, 2020.

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 August 11, 2020
4. Actuarial Experience Study - Discussion and Possible Action
5. Adoption of Actuarial Assumptions - Discussion and Possible Action
6. Written Investment Policy - Discussion and Possible Action
7. Audit Services Agreement Award– Discussion and Possible Action
8. FY 2021 Non-Appropriated Fund Budget - Discussion and Possible Action
9. Legislative Appropriation Request - Discussion and Possible Action
10. Executive Director's Report on Administrative and Financial Activities of the System
11. Election of Board Officers– Discussion and Possible Action
12. Appointment of Committee Members– Discussion and Possible Action
13. Request for Future Agenda Items and Meeting Dates
14. 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.*