

**Texas Emergency Services Retirement System (TESRS)**  
**BOARD MEETING AGENDA**  
**April 18, 2024 8:30 a.m.**  
**North Lamar Blvd. Building, Texas Commission on Fire Protection Conference Room**  
**4800 N. Lamar Blvd., Suite 370, Austin, TX 78756**

---

This meeting may 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. If the meeting is held by videoconference call, an audio recording of the meeting will be available on the TESRS website at [www.tesrs.org](http://www.tesrs.org).

The meeting will be accessible to the public at the physical location listed above. An audio recording of the meeting will be available upon request after April 18, 2024. To obtain a copy of the recording, please email: [info@tesrs.texas.gov](mailto:info@tesrs.texas.gov) or call (512) 936-3422

The TESRS Board may discuss, consider, and act 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. Personnel matters, regarding appointment, employment, compensation, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director, including:
  - A. Applicant Interview Process and Selection Criteria.
  - B. Evaluate and Interview applicants for the position of Executive Director.
  - C. Selection of Executive Director or final candidates for Executive Director.
4. 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](mailto:info@tesrs.texas.gov) no less than five weekdays prior to the meeting so that arrangements can be made.*

---