

Texas Emergency Services Retirement System (TESRS)
SPECIAL BOARD MEETING AGENDA
Friday, July 25, 2025, at 10:00 a.m.
North Lamar Blvd. Building, Conference Room Suite 390
4800 N. Lamar Blvd., 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.

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 July 25, 2025. To obtain a copy of the recording, please email: 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. Financial Budget Report
 - A. FY2025 Non-Appropriated Budget and Expenditures
 - B. FY2025 Appropriated Budget and Expenditures
4. Administration and Actuarial Committee Report
 - A. Contract Amendment Regarding Cost Increase - Jackson Walker, L.L.P.
 - B. Request Approval of Budget Increase due to IRS Matters
5. 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.
