

Texas Emergency Services Retirement System (TESRS)
BOARD MEETING AGENDA
November 29, 2018 8:30 a.m.
Hyatt Place Austin Airport, 9532 Spirit of Austin Ln., Austin, TX 78719

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 16, 2018
4. International Equity Manager Interviews - Discussion and Possible Action
 - A. Pear Tree Polaris
 - B. Oakmark International Value
5. Investment Consultant Report on Investment Performance, Asset Allocation, and Investment Policy - Discussion and Possible Action
 - A. Investment Performance Report for the Quarter Ending September 30, 2018
 - B. Investment Manager Watch List Report - Discussion and Possible Action
 - C. Written Investment Policy and Asset Allocation - Discussion and Possible Action
6. Actuarial Valuation Report for the period ending August 31, 2018 - Discussion and Possible Action
7. FY 2020 and FY 2021 Part 2 Contribution Rate for Participating Departments - Discussion and Possible Action
8. Chief Financial Officer's report on the FY 2018 Annual Financial Report
9. Chief Financial Officer's report on the FY 2018 Non-Appropriated Fund Budget - Discussion and Possible Action
10. Chief Financial Officer's report on the FY 2019 Non-Appropriated Fund Budget - Discussion and Possible Action
11. Board Member Cybersecurity Training
12. Cybersecurity Consultant Security Briefing – Discussion and Possible Action (Closed Session)
13. Strategic Planning Committee Report on proposed amendments to Title 8, Government Code Subtitle H. Texas Emergency Services Retirement System – Discussion and Possible Action
14. Executive Director's report on administrative and financial activities for the System for the period ending October 31, 2018.
15. Board Educational Opportunities – Discussion and Possible Action
16. Executive Director Evaluation and Compensation - Discussion and Possible Action (Closed Session)
17. Request for future agenda items and meeting dates
18. 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 five workdays prior to the meeting so that arrangements can be made.