

**Texas Emergency Services Retirement System (TESRS)**  
**SPECIAL BOARD MEETING AGENDA**  
**April 24, 2025, at 2:00 p.m.**  
**North Lamar Blvd. Building, TCFP Conference Room Suite 170**  
**4800 N. Lamar Blvd., Austin, TX 78756**

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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 24, 2025. 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. Financial Budget Report
  - A. FY2025 Non-Appropriated Budget and Expenditures
  - B. FY2025 Appropriated Budget and Expenditures
4. Administration and Actuarial Committee Report
  - A. Discussion and Possible Action on Contract Amendment - Jackson Walker, L.L.P.
  - B. Approval Budget Increase due to Legislative Matters
5. Adjourn

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*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.*

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