

**Texas Emergency Services Retirement System (TESRS)**  
**BOARD MEETING AGENDA**  
**June 11, 2020 9:00 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 the meeting by clicking here:

<https://global.gotomeeting.com/join/>

An electronic copy of the meeting materials is available here:

<https://www.tesrs.org/>

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

<https://www.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 7:30 a.m. on June 11, 2020. Further instructions will be provided to those who request to make a public comment no later than 7:30 a.m. on June 11, 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 March 10, 2020
4. Investment Consultant Report on Investment Performance, Asset Allocation, and Investment Policy - Discussion and Possible Action
5. Executive Director's Report on State Mandated Budget Reductions and the Impact upon TESRS Administration – Discussion and Possible Action
6. Consultation with Legal Counsel Regarding Indemnification and Limitation of Liability in the Procurement and Contracting Process
7. Request for Proposal for Actuarial Audit Services – Discussion and Possible Action
8. Adoption of Board Rules as Published in the Texas Register on April 24, 2020 - Discussion and Possible Action
  - A. Chapter 302 General Provisions Relating to the Texas Emergency Services Retirement System
    - 1) Proposed Amendment of Rule §302.2, Benefit Distributions
  - B. Chapter 304 - Membership in the Texas Emergency Services Retirement System

- 1) Proposed New Rule §304.2, Revocation of Participation in the Pension System
- 2) Proposed New Rule §304.3, Determination of Accrued Benefit
- 3) Proposed New Rule §304.4, Employees of Participating Departments
- C. Chapter 310 - Administration of the Texas Emergency Services Retirement System
  - 1) Proposed Amendment of Rule §310.5, Local Board of Trustees
  - 2) Proposed New Rule §310.13, Delegation of Local Board Duties to Executive Director
  - 3) Proposed New Rule §310.14, Delegation of Duties Upon Discontinuance of Participation in the Pension System
9. Request for Future Agenda Items and Meeting Dates
10. 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.*