

Texas Emergency Services Retirement System

Board Meeting Minutes

April 18, 2024 8:30 a.m.

North Lamar Blvd. Building, Texas Commission on Fire Protection Conference Room
4800 N. Lamar Blvd., Suite 390., Austin, TX 78756

Members Present:

Pilar Rodriguez, Chairman
Jerry Romero, Vice Chair
Edward Keenan, Secretary
Matthew Glaves, Trustee
Rod Ryalls, Trustee
Brad Landi, Trustee
Nathan Douglas, Trustee
Rupal Chaudhari, Trustee
Brian Smith, Trustee

Members Absent:

None

Staff and Others Present:

Jessica O'Brien, Acting Executive Director, TESRS
Michael Villanueva, Executive Assistant, TESRS
Cassandra Davis, Staff Services Officer, TESRS
Tiara Bouldwin, Benefits Specialist, TESRS
Rosalind Hunt, Assistant Attorney General, OAG

Chairman Rodriguez called the meeting to order at 8:31 a.m.

1) Roll Call and Excuse of Board Member Absences

Michael Villanueva, Executive Assistant, called the roll. Nine board members were present. Chairman Rodriguez announced that a quorum of the board was present.

2) Invitation for Public Comment

Chairman Rodriguez called for public comment. No public comments were made.

No action was taken on this agenda item.

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.

Chairman Rodriguez announced that the time 8:40 a.m. and the board will now go into executive closed session to discuss Item 3A on the agenda, pursuant to Texas Government Code Section 551.074. The board will discuss the application interview process and selection criteria. Also discuss item 3B on the agenda, pursuant to Texas Government Code Section 551.074. The board will discuss the evaluate and interview applicants for the position of Executive Director.

The board reconvened the meeting at 2:33 p.m. No action was taken regarding the agenda 3A item and 3B item.

C. Selection of Executive Director or final candidates for Executive Director.

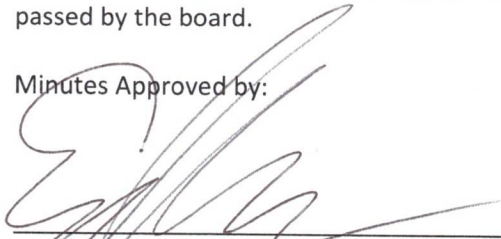
Chairman Rodriguez announced that the board had completed the interviews of the four candidates for the position of Executive Director.

Vice Chairman made the motion based on the recommendation of the board to prepare an offer to hire Jessica O'Brien to be the next executive director of TESRS at a salary of \$110,000 pending appropriate background checks. The motion was second by Trustee Glaves and unanimously passed by the board.

4) Adjourn

Chairman Rodriguez called for a second motion to adjourn at 3:15 p.m. The motion unanimously passed by the board.

Minutes Approved by:



Edward Keenan, Secretary

05/16/2024

Date