

## Texas Emergency Services Retirement System (TESRS)

### BOARD MEETING AGENDA

August 2, 2016 9:00 a.m.

*Rusk State Office Building, Room 320, 208 E. 10<sup>th</sup> St., Austin Tx 78701*

---

The TESRS Board will convene on August 2, 2016 at 9:00 a.m. to consider and take appropriate action on the agenda items listed below.

1. Roll call of Board Members and Excusal of Absences
2. Invitation for Public Comment
3. Approval of Minutes for June 26, 2016
4. Approval of Minutes for June 27, 2016
5. Large Cap Equity Manager Search - Discussion and Possible Action (Milliman)
6. Cash Management Procedures-Discussion and Possible Action (Kevin Deiters/Judy Johnson)
7. Request for Qualifications of Outside Counsel for Contracts (Kevin Deiters)
8. Board Non-Appropriated Fund Budget - Discussion and Possible Action (Judy Johnson)
9. Legislative Appropriation Request - Discussion and Possible Action (Judy Johnson)
10. Overview of System Membership - Discussion and Possible Action (Kevin Deiters)
11. Executive Director's Report on System Administration (Kevin Deiters)
12. Request for future agenda items and meeting dates
13. 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.*