Texas Emergency Services Retirement System
Board Meeting Minutes
April 29, 2021 12:00 P.M.
Virtual Meeting Only, No Physical Location

Members Present via Teleconference:
Jenny Moore, Chairman
Pilar Rodriguez, Vice Chairman
Courtney Bechtol, Secretary
Nathan Douglas, Trustee
Edward Keenan, Trustee
Matt Glaves, Trustee
Jerry Romero, Trustee
Rod Ryalls, Trustee
Stephanie Wagner, Trustee

Staff and Others Present Via Teleconference:
Shirley Hays, Executive Director, TESRS
Jessica O'Brien, Data & Technology Officer, TESRS
Wayne Oberhoff, CPA, Chief Financial Officer, TESRS
Chana Kramer, Staff Services Officer, CTCD, CTCM, TESRS
Cassandra Davis, Benefits Specialist, TESRS
David Gordon, Assistant Attorney General

Chairman Moore called the meeting to order at 12:02 P.M.

1. **Roll Call**

   Chana Kramer, Staff Services Officer, called the roll. Eight trustees were present. Trustee Keenan was absent. Chairman Moore announced that a quorum of the board was present.

   No action was taken on this agenda item.

2. **Invitation for Public Comment**

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

   No action was taken on this agenda item.

3. **Minutes of Board Meetings on April 15, 2021 – Discussion and Possible Action**

   Trustee Romero moved to adopt the minutes for April 15th as presented. The motion was seconded by Secretary Bechtol and unanimously passed by the board.

Board Members	Vote
Pilar Rodriguez	Yay
Nathan Douglas	Yay
Courtney Bechtol	Yay
Jerry Romero	Yay
Stephanie Wagner	Yay
Matt Glaves	Yay
Rod Ryalls	Yay

4. CLOSED SESSION – Cybersecurity Training, Denim Group

Chairman Moore announced at 12:05 P.M. that the board would convene in executive session to discuss Item 4 on the agenda under Texas Government Code Section 551.076 to discuss the use of cybersecurity measures associated with the system's electronic information and technology systems. Chairman Moore advised that no action would be taken in closed session and that the board would reconvene in open session at the end of executive session.

Trustee Keenan joined the meeting at 12:34 P.M.

The board returned to open session at 1:01 p.m. Chairman Moore advised that no action was taken during the executive session and that a quorum was present.

No action was taken on this agenda item.
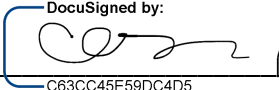
5. Future Agenda Items and Meeting Dates

Chairman Moore reminded the board that the next meeting is on May 13th at 12:00 P.M., and it would be a continuation of the required cybersecurity training. Ms. Moore noted that there would also be a board meeting on May 20th at 9:00 A.M.

6. Adjourn

Chairman Moore requested a motion to adjourn at 1:03 P.M.

A motion to adjourn was made by Trustee Keenan, seconded by Trustee Romero and unanimously passed by the board.

Minutes Approved by:

DocuSigned by:

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Courtney Bechtol, Secretary

6/14/2021 | 08:31:50 EDT

Date