

Texas Emergency Services Retirement System (TESRS)
BOARD MEETING AGENDA
August 19, 2021 8:30 a.m.
Hyatt Place Austin Airport, 9532 Spirit of Austin Ln., Austin, TX 78719

The TESRS Board will convene to consider and take appropriate action on the agenda items listed below.

VIDEOCONFERENCE NOTICE: This meeting may include participation from some TESRS Trustees by remote videoconference. The presiding officer and a quorum of TESRS Trustees will be present at the above-posted physical location and members of the public are invited to attend the meeting at that location. In accordance with the Texas Open Meetings Act, Trustees participating remotely shall be considered as being present for all purposes in the meeting.

1. Roll Call
2. Invitation for Public Comment
3. Approval of Minutes for July 15, 2021
4. Investment Consultant Report on Investment Performance, Asset Allocation, and Investment Policy - Discussion and Possible Action
 - A. Investment Performance Report for the Quarter Ending June 30, 2021
 - B. Investment Manager Watch List Report - Discussion and Possible Action
 - C. Written Investment Policy and Asset Allocation - Discussion and Possible Action
5. Legislative Update, Jackson Walker – Discussion and Possible Action
6. Non-appropriated 2021 Budget Update – Discussion and Possible Action
7. Non-appropriated 2022 Budget Adoption – Discussion and Possible Action
8. Executive Director’s Report
 - A. System Activity
 - B. Update on Financial Budgeting and Reporting for SFY 2021 and SFY 2022
 - C. Update on CFO Position
9. CLOSED SESSION: Cybersecurity Consultant Security Briefing, Vendor Risk Assessments, Denim Group
10. CLOSED SESSION: Executive Director Evaluation and Compensation
11. Board Evaluations of Vendors
12. Election of Board Officers – Discussion and Possible Action
13. Request for Future Agenda Items and Meeting Dates
14. 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 five workdays prior to the meeting so that arrangements can be made.