

Texas Emergency Services Retirement System (TESRS)
Board Meeting Agenda
December 8, 2020 9:00 AM

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 a video stream and video recording of the meeting by visiting the following link and selecting the link for YouTube: <http://tesrs.org/>

An electronic copy of the meeting materials is available by visiting the following link: <http://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 that identifies the name of the speaker no later than 10:30 a.m. on December 7, 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. Minutes for December 3, 2020 - Discussion and Possible Action
4. Consent Agenda – Discussion and Possible Action
 - A. Non-Appropriated Fund Budget as of November 30, 2020
 - B. Appropriated Fund Budget as of November 30, 2020
 - C. Executive Director's Report on Administration as of November 30, 2020
 - D. Investment Accounting Services Agreement Extension with Lauterbach and Amen
 - E. Cyber Security Consultant Contract Extension with Denim LLC
5. Investment Consultant Report – Discussion and Possible Action
 - A. Investment Performance Report for the Quarter Ending September 30, 2020
 - B. Investment Manager Watch List
 - C. Written Investment Policy and Asset Allocation
6. Reporting Compliance Project – Discussion and Possible Action
7. Request for Future Agenda Items and Meeting Dates
8. 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.