

**Texas Emergency Services Retirement System (TESRS)**  
**BOARD MEETING AGENDA**  
**August 18, 2022 8:00 a.m.**  
**Hyatt Place Austin Airport, 9532 Spirit of Austin Ln., Austin, TX 78719**

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The meeting of the Texas Emergency Services Retirement System will be held by videoconference call pursuant to Texas Government Code § 551.127. The member presiding over the meeting will be physically present at the location of the meeting listed above and will preside over the meeting at that location. The meeting will be accessible to the public at the physical location listed above. If you are not feeling well or were possibly exposed to COVID-19, please stay at home. An audio recording of the meeting will be available on the TESRS website at [www.tesrs.org](http://www.tesrs.org).

The TESRS Board may discuss, consider, and take action on any agenda item listed below. The TESRS Board may meet in closed session regarding any agenda item listed below as authorized by the Texas Open Meetings Act, Chapter 551, Texas Government Code.

1. Roll Call and Excuse of Board Member Absences
2. Invitation for Public Comment
3. Approval of Minutes for May 19th, 2022
4. Domestic Equity Fund Manager Presentations
  - A. Boston Partners-David Gullen
5. Investment Consultant Report on Investment Performance
  - A. Investment Performance Report for Quarter Ending June 30, 2022
  - B. Investment Watch List
  - C. Written Investment Policy and Asset Allocation
6. Chief Financial Officer's Budget Report
  - A. FY2022 Non-Appropriated Budget and Expenditures
  - B. FY2022 Appropriated Budget and Expenditures
  - C. Legislative Appropriations Request Update
7. Interim Executive Director's Report on System Activity
8. Update on Board Strategic Planning Activities
9. Cybersecurity Services-CBIZ Presentations
10. Security Assessment and Penetration Test
11. Presentation of Investment Practices and Performance Evaluation Report
12. Executive Director Hiring Committee Update
  - A. Application Selection Process, Evaluation, and Criteria
  - B. Personnel matters regarding appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director
13. Election of Board Officers
14. Appointment of Committee Members

15. Proposed Board Meeting Dates and Agenda Items

16. Adjourn

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*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) no less than five weekdays prior to the meeting so that arrangements can be made.*