

**Texas Emergency Services Retirement System (TESRS)**  
**BOARD MEETING AGENDA**  
**September 6, 2023 8:30 a.m.**  
**Holiday Inn Austin-Town Lake**  
**20 North Ih-35, Austin, TX 78701 United States**

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This meeting may 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. 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 act 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 Meetings Minutes for August 14, 2023 Meeting
4. Financial Budget Report
  - A. FY2023 Non-Appropriated Budget and Expenditures
  - B. FY2023 Appropriated Budget and Expenditures
  - C. FY2024 Non-Appropriated Budget Adoption
5. Human Resources
  - A. Employee Handbook Outline
6. Board Training Opportunities
7. System Activity Report
  - A. Year End Member Numbers
  - B. Contract Updates
  - C. Board Tablets
  - D. Agency Website
8. Proposed Board Meeting Dates, Locations and Agenda Items
9. Personnel matters regarding the appointment, employment, compensation, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director
10. 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.*

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