

Texas Emergency Services Retirement System (TESRS)
BOARD MEETING AGENDA
August 14, 2023 8:30 a.m.
Hilton Austin Airport, 9515 Hotel Drive, Austin, TX 78719

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.

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. Oath of Office – Brad Landi
3. Invitation for Public Comment
4. Approval of Meetings Minutes for May 25, 2023 Meeting
5. Investment Report on Investment Performance
 - A. Investment Performance Report for the Quarter Ending June 30, 2023
 - B. Investment Manager Watch List Report
 - C. Written Investment Policy and Asset Allocation
6. Financial Budget Report
 - A. FY2023 Non-Appropriated Budget and Expenditures
 - B. FY2023 Appropriated Budget and Expenditures
 - C. FY2024 Appropriated/Non-Appropriated Budget Adoption
 - D. FY 2024 Cash Management Procedures
7. Cybersecurity Briefing - CBIZ
8. Human Resources
 - A. New Hire Introductions
 - B. Human Resource Assessment
9. System Activity Report
 - A. System Activity
 - B. Legislative Update
 - C. State Firefighters’ and Fire Marshals’ Association Conference Follow up
10. Contract Administration
 - A. Indus Mokshum, LLC – On-Line TESRS Database Maintenance
 - B. Jackson Walker LLP – Outside Legal Counsel
 - C. Lauterbach & Amen, LLP – Investment Accounting and Financial Reporting Services
 - D. Vintage IT Services – Cloud Services FY23
 - E. Vintage IT Services – Vintage Care IT Support
 - F. Weaver and Tidwell, LLP – Auditing Services

11. Election of Board Officers
12. Appointment of Committee Members
 - A. Proposed Committee Meetings Dates, Locations and Agenda Items
13. Proposed Board Meeting Dates, Locations and Agenda Items
14. Personnel matters regarding the appointment, employment, compensation, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director
15. Adjourn

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