

Texas Emergency Services Retirement System (TESRS)

BOARD MEETING AGENDA

June 26, 2016

Homewood Suites by Hilton McAllen, 3801 Expressway 83, McAllen, TX 78503

The TESRS Board will convene on June 26th at 3:00 p.m. to consider and take appropriate action on the agenda items listed below.

1. Roll call of Board Members and Excusal of Absences
2. Invitation for Public Comment
3. Strategic Plan - Discussion and possible action (Kevin Deiters)
4. 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.