

Texas Emergency Services Retirement System (TESRS)
BOARD MEETING AGENDA
February 16, 2022 8:00 a.m.
Hyatt Place Austin Airport, 9532 Spirit of Austin Ln., Austin, TX 78719

This meeting 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. For all individuals entering the meeting room, masks and social distancing are recommended. An audio recording of the meeting will be available on the TESRS website at 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. Minutes for November 18, 2021
4. Investment Consultant Report on Investment Performance
 - A. Investment Performance Report for the Quarter Ending December 31, 2021
 - B. Investment Manager Watch List Report
 - C. Written Investment Policy and Asset Allocation
5. TESRS 2021 Audited Financial Report
6. Chief Financial Officer's Budget Report
 - A. FY2022 Non-Appropriated Budget and Expenditures
 - B. FY2022 Appropriated Budget and Expenditures
7. Contracts and Procurement
 - A. Investment Accounting Contract Renewal
 - B. Custodian Contract Renewal
8. Cybersecurity Services
9. Report Regarding Locations and Facilitators for Board Meeting for Strategic Planning
10. Executive Director's Report on System Activity
11. System Participation by the Texas State Guard
12. Board Training Opportunities
13. Proposed Board Meeting Dates and Agenda Items
14. 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.