

Texas Emergency Services Retirement System (TESRS)
BOARD MEETING AGENDA
November 30, 2023 8:30 a.m.
Cambria Hotel Austin Airport
7800 E. Ben White Blvd., TX 78741

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 meeting will be accessible to the public at the physical location listed above. An audio recording of the meeting will be available upon request after November 30, 2023. To obtain a copy of the recording, please email: info@tesrs.texas.gov or call (512) 936-3422

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. Meetings Minutes for September 6, 2023 Meeting
4. Committee Chair Appointments
5. Investment Committee
 - A. Investment Consultant Report on Investment Performance
 - B. Investment Performance Report for the Quarter Ending September 30, 2023
 - C. Review of Performance and Management of Jackson Square SMID Growth Fund
 - D. Cash Flow Projection
 - E. Investment Manager Watch List Report
 - F. Written Investment Policy and Asset Allocation
6. Legislative Budget Report Overview
7. Financial Budget Report
 - A. Operating Budget Report FY 22 - 24
 - B. FY2024 Non-Appropriated Budget and Expenditures
 - C. FY2024 Appropriated Budget and Expenditures

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.

8. Contracts Overview
 - A. Request for Proposal for Custodial Services
 - B. Request for Proposal for Cybersecurity Services
 - C. Request for Proposal for Accounting Services
 - D. Request for Proposal for Outside Counsel Services
9. Human Resources - Employee Handbook Outline
10. System Activity Report
 - A. Weaver Audit Report Update
 - B. Annual Financial Report (AFR)
 - C. TESRS Historical Investment Fiduciary Net Numbers
 - D. Department Recruiting and Department Visits
 - E. New Office Facility
11. Rules Committee - Statutory Requirements for Agency Rulemaking and Rule Review
12. Executive Director Hiring Committee
 - A. Application Selection Process, Evaluation, and Criteria
 - B. Personnel matters regarding appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director and Acting Executive Director, including evaluation of applicants for the position of Executive Director.
13. Board Education and Training Opportunities
14. Proposed Board Meeting Dates, Locations, and Agenda Items
15. Adjourn

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