



## **AGENDA**

### **BOARD MEETING**

January 31, 2024 10:00 a.m.

#### **Physical Meeting Location**

6850 Austin Center Blvd., Suite 320, Austin, TX 78731

#### **Videoconference**

Zoom Mtg Link: <https://coaers-org.zoom.us/j/86119318897>

Zoom ID: 861 1931 8897

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One or more Board members may participate in the meeting by video conference pursuant to Section 551.127 of the Texas Government Code; provided that the presiding officer of the committee will be present at the above physical meeting location.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

The Board may deliberate and take action on any of the following items:

1. Call meeting to order – Chair Liu
2. Call roll of Trustees – Chair Liu
3. Review order of business and establish meeting objectives – Chair Liu
4. Receive System member and public comments – Chair Liu
5. Election of 2024 Officers: Board Chair and Vice Chair
6. Consent items: - Board Chair  
All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Trustee.
  - A. December 19, 2023 Board meeting minutes
  - B. Updated 2022-2026 Strategic Plan
7. Receive reports on the following Board administrative matters including: - Board Chair
  - A. Ethics policy disclosure statements
  - B. Annual acknowledgement of ethics policy

- C. 2023 Annual Financial Disclosure/Conflicts of Interest Affidavits
  - D. 2024 Committee assignments process
  - E. Report from January 19, 2024 Investment Committee meeting
8. Investments:
- A. Receive report on preliminary 12/31/2023 Fund performance – RVK
  - B. Discuss and consider strategic policy rebalancing and delegated authority – David Stafford
9. Receive report from Executive Director on the following matters: – Christopher Hanson
- A. 4700 Mueller update
  - B. Review 2024 meeting schedule and Committee Work Plans
  - C. MET report and upcoming educational programs and conferences
10. Discuss and consider the governance of the investment program and the oversight role of the Board – Board Chair
11. Discuss and consider engaging a firm to evaluate COAERS's investment practices and performance – Board Chair
12. Discuss and consider the opening of the 2024 performance appraisal process for the Executive Director – Board Chair
- A. Convene into Executive Session pursuant to Tex. Government Code 551.074 to deliberate the evaluation, employment, and/or duties of the Executive Director
  - B. Reconvene into public session and take action, if any, as determined appropriate
13. Review key meeting takeaways and call for future agenda items – Board Chair

This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Board reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the following of the Texas Government Code: Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.0785, or 551.089; or Sec. 13, art. 6243n Texas Rev. Civ. Stat.

Posted Date: January 26, 2024  
City Hall, City of Austin



Christopher D. Hanson  
Executive Director