



BOARD MEETING AGENDA

April 2, 2026 - 10:00 AM

Physical Meeting Location

4700 Mueller Blvd., Austin, TX 78723

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 Thomas
2. Call roll of Trustees – Chair Thomas
3. Review order of business and establish meeting objectives – Chair Thomas
4. Receive System member and public comments – Chair Thomas
5. Consent Items – Chair Thomas
 - A. November 17, 2025 Board meeting minutes
 - B. January 29, 2026 Board meeting minutes
 - C. Ratification of December 2025, January and February 2026 retirements
 - D. Disability claim #2601
 - E. Election for Active-Contributory and Retired Board Members policy
6. Receive reports on the following Board administrative matters including: - Chair Thomas
 - A. Ethics policy disclosure statements
 - B. February 19, 2026 Investment Committee meeting
 - C. March 5, 2026 Audit and Risk Committee meeting
 - D. March 5, 2026 Governance and HR Committee meeting
 - E. March 5, 2026 Policy Committee meeting
 - F. March 19, 2026 Benefits and Services Committee meeting
7. Discuss and consider the December 31, 2025 Actuarial Valuation and Risk Sharing Valuation Study (RSVS) – Ryan Falls, Milliman
8. Receive report from Executive Director on the following matters: – Christopher Hanson
 - A. Operational and administrative matters
 - B. 2025 Administrative Budget
(*The adoption of the pension system's budget does not directly impact property tax rates*)
 - C. MET Report and upcoming educational programs and conferences

9. Review key meeting takeaways and call for future agenda items – Chair Thomas

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, 551.0761, 551.0785, or 551.089; or Sec. 13, art. 6243n Texas Rev. Civ. Stat.

Posted Date: March 26, 2026
City Hall, City of Austin

A handwritten signature in black ink, appearing to read 'C.D.H.', is positioned above the printed name of Christopher D. Hanson.

Christopher D. Hanson
Executive Director