



## **AGENDA**

### **BOARD MEETING**

January 31, 2022 10:00 a.m.

#### **Physical Meeting Location**

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

#### **Videoconference**

Zoom Mtg Link: <https://us02web.zoom.us/j/85391800881>

Zoom ID: 853 9180 0881

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

Public comments related to this meeting will be handled as follows: The Chair will ask for public comments, and if a public member requests to speak, the Chair will state that the public member may speak for three minutes.

Members of the public who desire to address the board regarding an item on this agenda may send an e-mail to [sarah.mccleary@coaers.org](mailto:sarah.mccleary@coaers.org). The comments will be read at the meeting. The deadline for comments will be Noon, Central Time, on Friday, January 28, 2022.

The open portions of this meeting will be recorded and made available to the public upon request.

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 Noak
2. Call roll of Trustees – Chair Noak
3. Welcome of new Trustees – Chair Noak
4. Review order of business and establish meeting objectives – Chair Noak
5. Receive System member and public comments – Chair Noak
6. Election of 2022 Officers: Board and Vice Chair
7. Discuss and consider December 14, 2021 Board meeting minutes – Board Chair

8. Receive reports on the following Board administrative matters including: - Board Chair
  - A. Ethics policy disclosure statements
  - B. Annual acknowledgement of ethics policy
  - C. 2021 Annual Financial Disclosure/Conflicts of Interest Affidavits
  - D. Committee assignments 2022
9. Discuss and consider the opening of the 2022 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
10. Committee Charters: - Christopher Hanson
  - A. Benefits and Services
  - B. Disability
  - C. Audit and Risk
  - D. Legislative
  - E. Governance and Human Resources
  - F. Policy
11. Receive report from Interim Chief Investment Officer – David Stafford
12. Receive report from Executive Director on the following matters: - Christopher Hanson
  - A. Review 2022 meeting schedule and Committee work plans
  - B. Operational matters including facilities and staffing
  - C. Long-term sustainability work with City
  - D. Upcoming educational programs and conferences
13. Discuss and consider Board Resolution 2022-0131 – Christopher Hanson
14. 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 28, 2022  
City Hall, City of Austin



Christopher D. Hanson  
Executive Director