



## **AGENDA**

### **BOARD MEETING**

December 15, 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/87571368009>

Zoom ID: 875 7136 8009

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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 Noak
2. Call roll of Trustees – Chair Noak
3. Review order of business and establish meeting objectives – Chair Noak
4. Receive System member and public comments – Chair Noak
5. Consent items – Chair Noak:  
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. September 22, 2022 Board meeting minutes
  - B. October 17 and 18, 2022 Board Workshop meeting minutes
  - C. November 10, 2022 Board meeting minutes
  - D. Ratification of September, October, and November 2022 retirements
  - E. Interest allocation on member accounts
6. Receive reports on the following Board administrative matters including: - Chair Noak
  - A. Ethics policy disclosure statements
  - B. Report from November 10, 2022 Legislative Committee

- C. Report from November 10, 2022 Benefits and Services Committee
  - D. Report from November 10, 2022 Audit and Risk Committee
  - E. Report from November 10, 2022 Governance and HR Committee
  - F. Report from November 10, 2022 Policy Committee
  - G. Report from November 18, 2022 Investment Committee
7. Certification of election results as announced by the Nominating and Election Committee – Russell Nash
  8. Facility Options – Chair Noak
    - A. Convene into Executive Session pursuant to 551.072, Texas Government Code to deliberate the purchase, exchange, lease, or value of real property
    - B. Reconvene into public session and take action as determined appropriate by the Board regarding the purchase, exchange, lease, or value of real property
  9. Governance and HR Committee:
    - A. Discuss and consider Diversity Policy – Christopher Hanson
    - B. Discuss and consider Board Governance Manual – Christopher Hanson
  10. Discuss and consider CliftonLarsonAllen (CLA) statement of work for 12/31/2022 financial statement audit – Russell Nash
  11. Discuss and consider Governmental Relations contract – Christopher Hanson
  12. Discuss and consider 2023 administrative budget – Christopher Hanson
  13. Investment Committee:
    - A. Discuss and consider Premier List for Real Assets – David Stafford
    - B. Discuss and consider funding implementation plan – David Stafford
    - C. Discuss and consider 2023 investment budget – David Stafford
    - D. Discuss and consider Investment Committee charter – David Kushner
  14. Discuss and consider 2022-2026 Strategic Plan – Christopher Hanson
  15. Receive report from Executive Director on the following matters: – Christopher Hanson
    - A. 2023 Board and Committee calendar
    - B. Call for nominations Chair and Vice Chair
    - C. MET report and upcoming educational programs and conferences
  16. Executive Session – Chair Noak
    - 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

17. Review key meeting takeaways and call for future agenda items – Chair Noak

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: December 9, 2022  
City Hall, City of Austin

A handwritten signature in black ink, appearing to read "C.D.H.", written in a cursive style.

Christopher D. Hanson  
Executive Director