



AGENDA

BOARD MEETING

September 21, 2023 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/88068431941>

Zoom ID: 880 6843 1941

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. Consent items: - Chair Liu
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. June 29, 2023 Board meeting minutes
 - B. July 27, 2023 Member meeting minutes
 - C. Ratification, confirmation, and approval of Benefits and Services Committee recommendation on Disability Applications #2305, #2306, and #2307
 - D. Ratification of June, July, and August 2023 retirements
6. Receive reports on the following Board administrative matters including: - Chair Liu
 - A. Ethics policy disclosure statements
 - B. 2023 meeting calendar
 - C. August 25, 2023 Investment Committee meeting
 - D. August 31, 2023 Audit and Risk Committee meeting
 - E. August 31, 2023 Benefits and Services Committee meeting
 - F. August 31, 2023 Governance and HR Committee meeting
 - G. August 31, 2023 Policy Committee meeting



7. Investment Committee:
 - A. Discuss and consider Premier List for Global Equities – David Stafford
 - B. Receive report on updated Asset/Liability study – Christopher Hanson and David Stafford
 - C. Discuss and consider Asset Allocation Study – David Kushner and David Stafford
 - D. Discuss and consider strategic policy rebalancing and delegated authority – Christopher Hanson and David Stafford
8. Benefits and Services Committee:
 - A. Discuss and consider Benefits Administration Operating Procedures – Russell Nash
 - B. Discuss and consider Plan Resolution 2023-0921 – Russell Nash
9. Governance and HR Committee:
 - A. Discuss and consider Code of Ethics – Christopher Hanson
 - B. Discuss and consider Diversity Policy – Christopher Hanson
 - C. Discuss and consider Emergency Succession Policy – Christopher Hanson
10. Policy Committee:
 - A. Discuss and consider Communications Policy – Christopher Hanson
 - B. Discuss and consider 2023 administrative budget amendment – Christopher Hanson
11. Receive report from Executive Director on the following matters: – Christopher Hanson
 - A. 4700 Mueller
 - B. October Board Workshop
 - C. MET report and upcoming educational programs and conferences
12. Review key meeting takeaways and call for future agenda items – Chair Liu

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: September 15, 2023
City Hall, City of Austin

A handwritten signature in black ink, appearing to read "C.D.H.", is written over a light blue circular stamp.

Christopher D. Hanson
Executive Director