



## **BOARD MEETING**

December 19, 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/86083016069>

Zoom ID:860 8301 6069

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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.

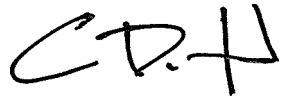
The Board may deliberate and take action on any of the following items:

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. 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. September 21, 2023 Board meeting minutes
  - B. October 9 and 10, 2023 Board Workshop meeting minutes
  - C. November 9, 2023 Board meeting minutes
  - D. Ratification of September, October, and November 2023 retirements
  - E. Interest allocation on member accounts
  - F. Education Policy
  - G. Records Management Policy
  - H. CliftonLarsonAllen (CLA) Statement of Work for 12/31/2023 financial statement audit
  - I. Governmental Relations Consultant 2024 contract

6. Receive reports on the following Board administrative matters including: - Chair Liu
  - A. Ethics policy disclosure statements
  - B. Report from November 9, 2023 Legislative Committee
  - C. Report from November 9, 2023 Benefits and Services Committee
  - D. Report from November 9, 2023 Audit and Risk Committee
  - E. Report from November 9, 2023 Governance and HR Committee
  - F. Report from November 9, 2023 Policy Committee
  - G. Report from November 17, 2023 Investment Committee
  
7. Certification of election results as announced by the Nominating and Election Committee – Russell Nash
  
8. Discuss and consider the following items: – Christopher Hanson
  - A. 2024 administrative budget
  - B. 2024 investment budget
  
9. Discuss and consider 4700 Mueller including: - Christopher Hanson
  - A. Status report, space planning, and construction budget
  - B. 2024 operations and projected pro forma analysis
  
10. Investment Committee:
  - A. Discuss and consider strategic policy rebalancing and delegated authority – David Stafford
  - B. Discuss and consider Premier List for Fixed Income – David Kushner
  - C. Discuss and consider Request for Proposal for General Consulting Services and Request for Information for Private Markets Consulting Services – David Kushner
  
11. Receive report from Executive Director on the following matters: – Christopher Hanson
  - A. 2024 Board and Committee calendar
  - B. Call for nominations Chair and Vice-Chair
  - C. MET report and upcoming educational programs and conferences
  
12. Executive Session – Chair Liu
  - 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 – 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: December 15, 2023  
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