



AGENDA

BOARD MEETING

June 29, 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/84670785226>

Zoom ID: 846 7078 5226

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. March 30, 2023 Board meeting minutes
 - B. Ratification, confirmation, and approval of Benefits and Services Committee recommendation on Disability Application #2304
 - C. Ratification of March, April, and May 2023 retirements
 - D. Appointment of Nominating and Election Committee for 2023
6. Receive reports on the following Board administrative matters including: - Chair Liu
 - A. Ethics policy disclosure statements
 - B. 2023 meeting calendar
 - C. April 21, 2023 Investment Committee meeting
 - D. May 19, 2023 Investment Committee meeting
 - E. June 15, 2023 Legislative Committee meeting
 - F. June 15, 2023 Audit and Risk Committee meeting
 - G. June 15, 2023 Benefits and Services Committee meeting



H. June 15, 2023 Governance and HR Committee meeting

7. Investment Committee:

- A. Discuss and consider Premier List for Fixed Income and Cash & Equivalents – David Stafford
- B. Discuss and consider strategic policy rebalancing and delegated authority – Christopher Hanson and David Stafford
- C. Discuss and consider 2023 PRB Investment Practices and Performance Evaluation Report – Christopher Hanson

8. Discuss and consider acceptance of the financial statement audit report as of December 31, 2022 – Bhakti Patel, CLA

9. Discuss and consider December 31, 2022 Risk Sharing Valuation Study Report – Christopher Hanson and Lewis Ward, GRS

10. Governance and HR Committee

- A. Discuss and consider Election Policy – Russell Nash
- B. Discuss and consider Board Governance Manual – Christopher Hanson

11. Receive report from Executive Director on the following matters: – Christopher Hanson

- A. 4700 Mueller
- B. Operational matters including staffing
- C. Annual Member meeting
- D. MET report and upcoming educational programs and conferences

12. Discuss and consider performance for the Executive Director – 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.

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

Posted Date: June 23, 2023
City Hall, City of Austin