



## **AGENDA**

### **BOARD MEETING**

March 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/86751203860>

Zoom ID: 867 5120 3860

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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. January 31, 2022 Board meeting minutes
  - B. Ratification of December 2021, and January and February 2022 retirements
6. Receive reports on the following Board administrative matters including: - Chair Noak
  - A. Ethics policy disclosure statements
  - B. Report on 2021 annual financial disclosure and annual ethics policy statements
  - C. 2022 meeting calendar
  - D. February 18, 2022 Investment Committee meeting
  - E. March 10, 2022 Governance and HR Committee meeting
  - F. March 10, 2022 Benefits and Services Committee meeting

- G. March 10, 2022 Audit and Risk Committee meeting
- H. March 10, 2022 Policy Committee meeting

- 7. Investment Committee:
  - A. Discuss strategic goals of the investment program
  - B. Discuss and consider proposed updates to Investment Policy Statement and Investment Implementation Policy
  - C. Discuss and consider Premier List for Multi Asset
  - D. Discuss and consider funding implementation plan
- 8. Discuss and consider System long-term sustainability including contribution, benefit, and governance policy proposals – Christopher Hanson and Ed Van Eenoo, City of Austin
- 9. Discuss and consider the December 31, 2021 actuarial valuation results – Lewis Ward, GRS
- 10. Discuss and consider Board Bylaws – Christopher Hanson
- 11. Facility options – Christopher Hanson
  - 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
- 12. Receive report from Executive Director on the following matters: – Christopher Hanson
  - A. Operational matters including staffing
  - B. 2021 administrative budget
  - C. Update on October Board workshop
  - D. MET report and upcoming educational programs and conferences
- 13. 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: March 25, 2022  
City Hall, City of Austin



Christopher D. Hanson  
Executive Director

