



AGENDA

BOARD MEETING

October 26, 2021 – 9:00 AM

Physical Meeting Location

6850 Austin Center Blvd., Suite 320, Austin, TX 78731

Videoconference

Zoom Mtg Link: <https://us02web.zoom.us/j/87811534286>

Zoom ID: 878 1153 4286

One or more committee members may participate in the meeting by video conference pursuant to Section 551.127 of the Texas Government Code; provided that a quorum of the committee will be present at the above physical meeting location.

Public comments related to this meeting will be handled as follows: The Chair will ask for public comments, and if a public member requests to speak, the Chair will state that the public member may speak for three minutes.

Members of the public who desire to address the board regarding an item on this agenda may send an e-mail to sarah.mccleary@coaers.org. The comments will be read at the meeting. The deadline for comments will be Noon, Central Time, on Monday, October 25, 2021.

The open portions of this meeting will be recorded and made available to the public upon request.

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. Discuss and consider Board meeting administration – Chair Noak
6. Discuss and consider governance matters including:
 - A. Roles and responsibilities of Board committees – Christopher Hanson
 - B. Board Skills Matrix – Brad Kelly, Global Governance Advisors
 - C. Board self-evaluation – Chair Noak
7. Discuss and consider strategic planning – Christopher Hanson
8. Discuss COAERS investment program, market secular trends, and horizon issues – David Stafford
9. Receive report on operational matters and initiatives – Christopher Hanson and Russell Nash
10. Discuss 2022 Board workshop – Chair Noak
11. 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: October 22, 2021
City Hall, City of Austin



Christopher D. Hanson
Executive Director