



AGENDA

BOARD MEETING

June 23, 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/82665552302>

Zoom ID: 826 6555 2302

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. March 31, 2022 Board meeting minutes
 - B. Ratification of March, April, and May 2022 retirements
 - C. Ratification, confirmation, and approval of Benefits and Services Committee recommendation on Disability Application #2201
 - D. Appointment of Nominating and Election Committee for 2022
6. Receive reports on the following Board administrative matters including: - Chair Noak
 - A. Ethics policy disclosure statements
 - B. 2022 meeting calendar
 - C. May 20, 2022 Investment Committee meeting
 - D. June 2, 2022 Governance and HR Committee meeting

- E. June 2, 2022 Benefits and Services Committee meeting
- F. June 2, 2022 Audit and Risk Committee meeting
- 7. Discuss and consider System long-term sustainability including COAERS and City of Austin Working Group recommendations
- 8. Investment Committee:
 - A. Discuss and consider Premier List for Fixed Income and Cash & Equivalents including funding implementation plan
 - B. Discuss and consider Amendment #3 to the Service Agreement between RVK and COAERS and amendment to the 2022 Investment Budget
 - C. Discuss results of the investment beliefs survey
- 9. Discuss and consider Board Resolution 2022-0623 – Christopher Hanson
- 10. Governance Committee:
 - A. Discuss and consider Election Policy – Russell Nash
 - B. Discuss and consider Emergency Succession Policy – Christopher Hanson
- 11. Discuss and consider acceptance of the financial statement audit report as of December 31, 2021 – Bhakti Patel, CLA
- 12. 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
- 13. Discuss and consider performance for the Executive Director – Chair Noak
 - 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
- 14. Receive report from Executive Director on the following matters: – Christopher Hanson
 - A. Operational matters including staffing and facilities
 - B. Review of Member Meeting
 - C. Update on October Board Workshop
 - D. MET report and upcoming educational programs and conferences
- 15. Receive presentation on Fixed Income asset class and diversification of the Strategic Asset Allocation – David Stafford and RVK

***This agenda item is considered in-house training provided by COAERS, an accredited sponsor of Minimum Educational Training (MET) for purposes of fulfilling the Pension Review Board's MET Program requirements.*

16. 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: June 17, 2022
City Hall, City of Austin

A handwritten signature in black ink, appearing to read "C.D.H.", is positioned above the printed name and title.

Christopher D. Hanson
Executive Director