



AGENDA

BOARD MEETING

September 22, 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/85682966497>

Zoom ID: 856 829 66497

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. June 23, 2022 Board meeting minutes
 - B. July 21, 2022 Board meeting minutes
 - C. Ratification of June, July, and August 2022 retirements
6. Receive reports on the following Board administrative matters including: - Chair Noak
 - A. Ethics policy disclosure statements
 - B. 2022 meeting calendar
 - C. Report from August 25, 2022 Legislative Committee
 - D. Report from August 25, 2022 Benefits and Services Committee
 - E. Report from August 25, 2022 Audit and Risk Committee

- F. Report from August 25, 2022 Governance and HR Committee
 - G. Report from August 25, 2022 Policy Committee
 - H. Report from August 26, 2022 Investment Committee
7. Discuss and consider 2023 retiree annuity adjustment – Russell Nash
 8. Receive presentation on Asset/Liability Study – David Kushner 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.*
 9. Discuss and consider Premier List for Global Equities including funding implementation plan – David Stafford
 10. Legislative Committee:
 - A. Receive report on draft legislation for 88th Legislative Session – Christopher Hanson
 - B. Receive update on long-term sustainability and pension legislation forum – Christopher Hanson
 11. Discuss and consider Communications Policy – Christopher Hanson
 12. Facility options – Chair Noak
 - 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 Benefits Administration Policy – Russell Nash
 14. Discuss and consider Personnel Policy – Christopher Hanson
 15. Receive Staff report on Executive Director evaluation process – Russell Nash
 16. Receive report from Executive Director on the following matters: – Christopher Hanson
 - A. Operational matters including staffing and budget
 - B. October Board Workshop
 - C. MET report and upcoming educational programs and conferences
 17. 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: September 16, 2022
City Hall, City of Austin

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

Christopher D. Hanson
Executive Director