



AGENDA

BOARD MEETING

October 17, 2022 9:00 a.m.

October 18, 2022 9:00 a.m.

Physical Meeting Location

Archer Hotel – Atrium Suite, 3121 Palm Way, Austin, TX 78758

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. Workshop introductions – Chair Noak
4. Discuss 2023 strategic plan activities – Christopher Hanson
5. Discuss SWOT analysis – Christopher Hanson
6. Discuss Governance Manual – Christopher Hanson
7. Discuss Board self-evaluation process – Christopher Hanson
8. Investment portfolio construction – David Stafford

Note: The Board Meeting will likely recess after the last item above and will resume October 18, 9:00 a.m. Tuesday morning, to take up items listed below; provided that the following items may be taken up at the October 17 meeting.

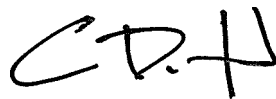
9. Receive presentation on legislative process – Eddie Solis, HillCo and Christopher Hanson

****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.**

10. Receive presentation of initial draft Asset/Liability Study – RVK and Staff
11. Discuss Trustee education and skills matrix – Christopher Hanson
12. Review of 2022 Board workshop – Christopher Hanson
13. Discuss 2023 Board Workshop – Christopher Hanson
14. 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

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 13, 2022
City Hall, City of Austin



Christopher D. Hanson
Executive Director