



AGENDA

BOARD MEETING

October 9, 2023 9:00 a.m.

October 10, 2023 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 Liu
2. Call roll of Trustees – Chair Liu
3. Workshop introductions – Chair Liu
4. Discuss and consider Trustee Place 7 resignation letter – Christopher Hanson
5. Discuss Investment Program Goals and Philosophy – David Stafford
6. Discuss Building a Private Markets program** – David Kushner
7. Discuss SCOT analysis (Strengths and Challenges) – Christopher Hanson
8. Discuss Private Markets Governance** – Spencer Hunter and Ian Bray, RVK
9. Education and team exercise: COAERS Trivia Feud – Christopher Hanson

Note: The Board Meeting will likely recess after the last item above and will resume October 10, 9:00 a.m. Tuesday morning, to take up items listed below; provided that the following items may be taken up at the October 9 meeting.

10. Receive presentation on Defining Success in Investments – David Stafford
11. Discuss Deeper Dive into Private Credit** – David Kushner
12. Discuss strategic initiatives and vision for COAERS 2030 – Christopher Hanson
13. Discuss and consider Board Self-Evaluation – Chair Liu
14. Review of 2023 Board workshop – Christopher Hanson
15. Discuss 2024 Board Workshop – Christopher Hanson

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 5, 2023
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