



## **AGENDA**

### **BOARD MEETING**

March 28, 2024 10:00 a.m.

#### **Physical Meeting Location**

4700 Mueller Blvd., Austin, TX 78723

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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 Liu
2. Call roll of Trustees – Chair Liu
3. Review order of business and establish meeting objectives – Chair Liu
4. Receive System member and public comments – Chair Liu
5. Consent items: - Chair Liu

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. January 31, 2024 Board meeting minutes
  - B. Ratification of December 2023, and January and February 2024 retirements
  - C. Disability Claims #2401, #2402, #2403 and #2404
  - D. Election for Active-Contributory and Retired Board Members policy
  - E. Fraud, Waste and Abuse Reporting policy
  - F. Investment Practices and Performance Evaluation report
  - G. Private Credit Strategic Plan
6. Receive reports on the following Board administrative matters including: - Chair Liu
    - A. Ethics policy disclosure statements
    - B. Report on 2023 annual financial disclosure and annual ethics policy statements
    - C. 2024 meeting calendar
    - D. February 22, 2024 Investment Committee meeting
    - E. March 6, 2024 Audit and Risk Committee meeting
    - F. March 6, 2024 Benefits and Services Committee meeting
    - G. March 6, 2024 Governance and HR Committee meeting
    - H. March 6, 2024 Policy Committee meeting



7. Discuss and consider the December 31, 2023 actuarial valuation results – Lewis Ward, GRS
8. Receive report on audit of COAERS actuarial valuations – Russell Nash
9. Discuss and consider Global Equities portfolio including:
  - A. Portfolio benchmarks – Ian Bray, RVK
  - B. Global equities strategic asset allocation – David Stafford
  - C. Global equities regional guidelines – David Stafford
  - D. US equity portfolio structure – David Stafford
  - E. Global Equity Premier List – Ty Sorrel
  - F. Funding implementation plan – Ty Sorrel
10. Governance and Human Resources Committee:
  - A. Discuss and consider proposed revisions to Board Bylaws – Christopher Hanson
  - B. Discuss and consider repeal of Board Policy “Appointments to Fill Unexpired Terms” – Christopher Hanson
11. Discuss and consider Policy Committee Charter – Christopher Hanson
12. Receive report from Executive Director on the following matters: – Christopher Hanson
  - A. Operational matters including staffing
  - B. 2023 administrative budget
  - C. MET report and upcoming educational programs and conferences
13. Review key meeting takeaways and call for future agenda items – Chair Liu

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: March 22, 2024  
City Hall, City of Austin

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

Christopher D. Hanson  
Executive Director