



AGENDA

GOVERNANCE AND HR COMMITTEE MEETING

Wednesday, March 6, 2024 – 10:45 a.m.

Physical Meeting Location

4700 Mueller Blvd., Austin, TX 78723

One or more committee 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.

Note: This meeting is simultaneously posted as a Called Board Meeting in the event a quorum of the Board attends.

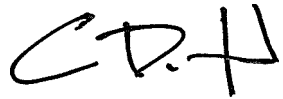
The Committee may deliberate and take action on any of the following items:

1. Call roll of Committee members – Committee Chair Sinclair
2. Review order of business and establish meeting objectives – Committee Chair Sinclair
3. Receive public comments – Committee Chair Sinclair
4. Consider approval of the November 9, 2023 Governance and HR Committee minutes – Committee Chair Sinclair
5. Review 2024 Governance and HR Committee Work Plan – Christopher Hanson
6. Discuss and consider Board Bylaws and Appointments to Fill Unexpired Terms – Christopher Hanson
7. Discuss and consider Election for Active-Contributory and Retired Board Members policy – Russell Nash
8. Review key meeting takeaways and call for future agenda items – Committee Chair Sinclair

This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et

seq. At any time during the meeting, the Committee and/or Board reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, or 551.0785, or 551.089 or Sec.13, art. 6243n Texas Rev.Civ.Stat.

Posted Date: March 1, 2024
City Hall, City of Austin

A handwritten signature in black ink, appearing to read "C.D.H.", written in a cursive style.

Christopher D. Hanson
Executive Director