



AGENDA

BOARD MEETING

June 27, 2024 10:00 a.m.

Physical Meeting Location

4700 Mueller Blvd., Austin, TX 78723

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. March 28, 2024 Board meeting minutes
 - B. Ratification of March, April, and May 2024 retirements
 - C. Disability Claims #2405 and #2406
 - D. Travel Reimbursement policy
 - E. Financial Statement Audit Report as of December 31, 2023
 - F. Nominating and Election Committee
6. Receive reports on the following Board administrative matters including: - Chair Liu
 - A. Ethics policy disclosure statements
 - B. 2024 meeting calendar
 - C. April 11, 2024 Investment Committee meeting
 - D. May 23, 2024 Investment Committee meeting
 - E. June 13, 2024 Audit and Risk Committee meeting
 - F. June 13, 2024 Benefits and Services Committee meeting
 - G. June 13, 2024 Legislative Committee meeting



7. Investment Committee:
 - A. Discuss and consider Fixed Income, Cash & Equivalents, and Real Assets asset classes, including strategic asset allocation, benchmarking, and policy guidelines
 - B. Discuss and consider responses to general investment consultant request for proposal including presentations from finalists and investment consulting agreement

8. Receive report from Executive Director on the following matters: – Christopher Hanson
 - A. Discuss and consider 2024 additional IPPE report
 - B. Receive report on implementation of Global Equity portfolio restructure
 - C. 2024 Annual Member Meeting
 - D. MET report and upcoming educational programs and conferences

9. 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: June 21, 2024
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