

**Texas Emergency Services Retirement System (TESRS)**  
**BOARD MEETING AGENDA**  
**May 16, 2024 8:30 a.m.**  
**Cambria Hotel Austin Airport**  
**7800 E. Ben White Blvd., Austin, TX 78741**

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This meeting may be held by videoconference call pursuant to Texas Government Code § 551.127. The member presiding over the meeting will be physically present at the location of the meeting listed above and will preside over the meeting at that location. The meeting will be accessible to the public at the physical location listed above. If the meeting is held by videoconference call, an audio recording of the meeting will be available on the TESRS website at [www.tesrs.org](http://www.tesrs.org).

The meeting will be accessible to the public at the physical location listed above. An audio recording of the meeting will be available upon request after May 16, 2024. To obtain a copy of the recording, please email: [info@tesrs.texas.gov](mailto:info@tesrs.texas.gov) or call (512) 936-3422

The TESRS Board may discuss, consider, and act on any agenda item listed below. The TESRS Board may meet in closed session regarding any agenda item listed below as authorized by the Texas Open Meetings Act, Chapter 551, Texas Government Code.

1. Roll Call and Excuse of Board Member Absences
2. Invitation for Public Comment
3. Meetings Minutes February 29, 2024 and April 18, 2024 Meeting
4. Financial Budget Report
  - A. FY2024 Non-Appropriated Budget and Expenditures
  - B. FY2024 Appropriated Budget and Expenditures
  - C. Cash Flow Projection
5. Investment Committee
  - A. Investment Consultant Report on Investment Performance
  - B. Investment Performance Report for the Quarter Ending March 31, 2024
  - C. Investment Manager Watch List Report
  - D. Written Investment Policy and Asset Allocation
6. Actuarial Best Practice by Rudd & Wisdom, Inc.
7. State Office of Risk Management (SORM) – Agency Overview
8. IT Committee Report
  - A. CBIZ Cybersecurity Project Update
  - B. CBIZ Contract Extension for FY 2025
  - C. Cybersecurity Security Assessments and Deployments
  - D. TESRS Network Administration and Budget

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*This agenda may be amended at the request of the Executive Director or a Board Member prior to the meeting to the extent allowed by the Open Meetings Act. Persons who do not speak English or persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as language interpreters or interpreters for the deaf or hearing impaired, readers, large print or Braille, are requested to contact the agency at (512) 936-3372 or [info@tesrs.texas.gov](mailto:info@tesrs.texas.gov) no less than five weekdays prior to the meeting so that arrangements can be made.*

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9. Rules Committee Report
  - A. Proposing in the Texas Register a 4-year rule review of the following chapters in 34 Texas Administrative Code: 302, General Provisions Relating to the Texas Emergency Services Retirement System; 304, Membership in the Texas Emergency Services Retirement System; 306, Creditable Service for Members of the Texas Emergency Services Retirement; Chapter 308, Benefits from the Texas Emergency Services Retirement System; Chapter 310, Administration of the Texas Emergency Services Retirement System.
10. New Office Facility Update
11. Director of Compliance & Marketing Update
  - A. Department Recruiting and Department Visits
  - B. Department Annual Reports
  - C. Texas Panhandle Wildfire Investigation Report
  - D. State Firefighters' & Fire Marshals' Association of Texas (SFFMA) Conference
12. Executive Director Report
  - A. Contract Solicitation Update
  - B. Personnel Updates
  - C. 2025 Legislative Update
    - I. Baseline Reconciliation Report
    - II. 2025-2029 Strategic Plan Review
    - III. Legislative Appropriations Report (LAR)
13. Board Education and Training Opportunities
  - A. State Firefighters' & Fire Marshals' Association of Texas (SFFMA) Conference in San Marcos, Texas on June 27-30, 2024.
  - B. Texas Annual Fire Training School – Municipal Fire School in College, Texas on July 7-12, 2024.
  - C. TEXPERS 2024 Summer Educational Forum in San Antonio, Texas on August 18 – 20, 2024.
14. Proposed Board Meeting Dates, Locations, and Future Agenda Items
15. Adjourn

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