

**Texas Emergency Services Retirement System (TESRS)**  
**BOARD MEETING AGENDA**  
**November 14, 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 November 14, 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 August 29, 2024 Meeting
4. Investment Committee Report
  - A. Investment Consultant Report on Investment Performance
  - B. Investment Performance Report for the Quarter Ending September 30, 2024
  - C. Investment Manager Watch List Report
  - D. Written Investment Policy and Asset Allocation
    - i. Rate of Return
5. Financial Budget Report
  - A. FY2024 Non-Appropriated Budget and Expenditures
  - B. FY2024 Appropriated Budget and Expenditures
  - C. FY2025 Non-Appropriated Budget and Expenditures
  - D. FY2025 Appropriated Budget and Expenditures
  - E. Cash Flow Projection
6. Administration and Actuarial Committee Report
  - A. TESRS Visit at Capitol Regarding Actuarial
  - B. Actuarial Evaluation
  - C. Possible Deem Revocation

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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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7. Rules Committee Report
  - A. TESRS Review Rules Update
  - B. Common Law Marriage
  - C. GASB RULE §304.2 Departmental Revocation of Participation in the Pension System
  - D. Revocation Merge (MTES)
  - E. Tuition Exemption
8. IT Committee Report
  - A. CBIZ Cybersecurity Presentation
  - B. TESRS 1099 Project Update
  - C. DIR Data Center Migration Update
9. Director of Compliance & Marketing Update
  - A. Department Recruiting & Visits
10. Executive Director Report
  - A. Joint Budget Hearing Update
  - B. Weaver Internal Audit Update
  - C. New Office Facility Update
  - D. Staff Updates
11. Board Education and Training Opportunities
  - A. TEXPERS Legislative Workshop in Austin, Texas on February 4 – 5, 2025
  - B. Safe-D 23<sup>rd</sup> Annual Conference in Round Rock, Texas on February 6 – 8, 2025
  - C. TEXPERS Annual Conference in Austin, Texas on March 30 – April 2, 2025
  - D. Texas Fire Chiefs Association in Waco, Texas on April 14 – 17, 2025
  - E. SFFMA 149<sup>th</sup> Annual Training Conference and Convention in Frisco, Texas on June 19 – 22, 2025
12. Proposed Board Meeting Dates, Locations, and Future Agenda Items
  - A. February 13, 2025
  - B. May 15, 2025 or May 29, 2025 (Future Meeting Date)
13. Personnel matters regarding the appointment, employment, compensation, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director.
14. Adjourn

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