

Texas County & District Retirement System
Board of Trustees' Meeting
Austin, TX

Meeting: Thursday, December 7, 2023.....8:30 a.m. until adjournment

Item	Description
1	Call meeting to order
2	Receive report of executive director
3	Receive report of fiduciary counsel
4	Public comment
5	Consider consent agenda items
a	September 2023 regular board meeting minutes
b	Quarterly financial statements
c	Participation of new districts
d	Special service provision for Harris County Emergency Services District No. 3
e	Special service provision for Harris County Emergency Services District No. 21
f	Special service provision for Denton County Emergency Services District No. 1
6	Consider executive director's monitoring report
7	Consider chief investment officer's monitoring report
8	Receive investment performance measurement and investment consultant reports
9	Consider hedge funds, distressed debt, private real estate, strategic credit, direct lending and private equity investments
10	Consider amendment(s) and update(s) to investment policy
11	Receive 2024 private market annual plans
12	Receive external auditor report on pre-audit planning
13	Receive education on TCDRS Funding Policy
14	Consider updates to TCDRS Funding Policy
15	Consider executive director's and chief investment officer's compliance with EL9 — <i>Communication and Support to the Board</i>
16	Consider retirement plan options for TCDRS as an employer for 2024
17	Consider operating plan and budget for 2024
18	Consider resolution to transfer funds for 2024 operations
19	Executive session in accordance with Texas Government Code Section 551.074 for the purpose of evaluating the performance of executive director and chief investment officer
20	Consider 2024 salary for executive director and chief investment officer
21	Review governance policy and consider amendment(s) to board's governance policies
22	Receive report of legal counsel
23	Receive report of chair
24	Election of chair and vice-chair for terms beginning after this fourth regular meeting and ending after the fourth regular meeting in 2024
25	Consider resolution of appreciation for Julie Dwiggins
26	Consider compliance at this meeting with board's governance policies
27	Adjournment

*Public comment is limited to three minutes per agenda item. A person who wishes to comment on an agenda item must complete a registration form provided by TCDRS prior to the start of the meeting and provide the following information: (1) speaker's name; (2) the person or entity the speaker represents; (3) the agenda item the speaker wishes to address; and (4) his or her mailing address and telephone number. Registration forms will be available at the Austin Board Meeting location. Please contact Julie Dwiggins at 512-637-3230 with any questions.