

*Texas County & District Retirement System*

**Board of Trustees' Meeting**

Austin, TX

Meeting: Wednesday, February 13, 2019.....10:00 a.m. until adjournment

<b>Item</b>	<b>Description</b>
1	Call meeting to order
2	Consider consent agenda items
	a Participation of new districts
	b Employers' flat-rate COLA limit for 2020
	c Plan termination of Travis County Water Control & Improvement District - Point Venture
	d Small annuity payoffs
3	Consider allocation of 2018 investment results
4	Consider hedge funds, distressed debt, private real estate, strategic credit, direct lending and private equity investments
5	Report of executive director
6	Consider compliance at this meeting with board's governance policies
7	Adjournment