

Texas County & District Retirement System

Board of Trustees' Meeting

Austin, TX

Meeting: Thursday, June 27, 2019.....8:30 a.m. until recess/adjournment

Item	Description
1	Call meeting to order
2	Receive report of fiduciary counsel
3	Executive session in accordance with Texas Government Code Section 551.071 for the purpose of seeking advice of legal counsel on a matter subject to attorney-client confidentiality and relating to a current agenda item
4	Employee recognition
5	Consider consent agenda items
a	April 2019 regular meeting minutes
b	Quarterly financial statements
c	Participation of new districts
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	Consider report of consulting actuary, including actuarial education, report on valuation and approve 2020 contribution rates
12	Consider report of independent financial auditor
13	Receive report on operations
14	Consider amendment(s) to board's governance policies
15	Receive report of legal counsel
16	Receive report of deputy executive director
17	Receive report of executive director
18	Receive report of chair
19	Consider compliance at this meeting with board's governance policies
20	Adjournment