

Texas County & District Retirement System

Board of Trustees' Meeting

Austin, TX

Meeting: Thursday, September 12, 2019.....8:30 a.m. until 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 June 2019 regular meeting minutes
 - b Quarterly financial statements
 - c Participation of new districts
 - d Plan termination of Refugio Groundwater Conservation District
- 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 report on board's linkage policy
- 12 Consider amendment(s) to board governance policies
- 13 Report on operations
- 14 Receive report of consulting actuary
- 15 Receive report of legal counsel
- 16 Receive report of deputy executive director
- 17 Receive report of executive director
- 18 Consider 2020 trustee meeting dates
- 19 Receive report of chair
- 20 Consider compliance at this meeting with the board's governance policies
- 21 Adjournment