

*Texas County & District Retirement System*

**Board of Trustees' Meeting**

Austin, TX

Meeting: Thursday, September 11, 2025.....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
  - 5.1      June 2025 regular meeting minutes
  - 5.2      Quarterly financial statements
  - 5.3      Participation of new districts
  - 5.4      Credited service request
  - 5.5      Assumption of Brazos Regional Public Utility Agency TCDRS Plan by Action  
Municipal Utility 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 investment legal consulting budget
- 10       Consider amendment(s) and update(s) to investment policy
- 11       Receive report of consulting actuary
- 12       Receive report on customer feedback
- 13       Receive update on strategic projects
- 14       Receive report of deputy executive director of government and external relations
- 15       Review governance policy and consider amendment(s) to board's governance policies
- 16       Receive report of legal counsel
- 17       Consider 2026 trustee meeting dates

- 18 Receive report of chair
- 19 Consider compliance at this meeting with board's governance policies
- 20 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 Colleen Clemens at 512-637-3245 with any questions