

Texas County & District Retirement System

Board of Trustees' Meeting

Austin, TX

Meeting: Thursday, April 2, 2020.....8:30 a.m. until adjournment

TCDRS is holding this Open Meeting in compliance with Sec. 845.007(f) of the Government Code and will make accommodations in accordance with current social distancing instructions.

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	Consider consent agenda items
a	December 2019 regular meeting and February 2020 special meeting minutes
b	Quarterly financial statements
c	Participation of new districts
5	Consider executive director's monitoring report
6	Consider chief investment officer's monitoring report
7	Receive investment performance measurement and investment consultant reports
8	Consider hedge funds, distressed debt, private real estate, strategic credit, direct lending and private equity investments
9	Receive report on investment practices and performance evaluation as required by Tx Gov Code 802.109
10	Consider review and retention of master limited partnership manager(s)
11	Receive 2020 capital market assumptions and asset allocation plan
12	Consider amendment(s) and update(s) to investment policy
13	Consider means to be used by board to ensure linkage between board and member counties and districts
14	Receive report of consulting actuary
15	Receive report on operations, strategic projects and information security assessment
16	Consider arrangements and contracts for services from providers hired by the board
17	Receive report of legal counsel
18	Receive report on educational opportunities for 2020
19	Receive report of deputy executive director
20	Receive report of executive director
21	Receive report of chair
22	Review governance policy and consider amendment(s) to board's governance policies
23	Consider compliance at this meeting with board's governance policies
24	Adjournment