

Texas County & District Retirement System

Board of Trustees' Meeting

Austin, TX

Meeting: Thursday, December 12, 2024.....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 September 2024 regular meeting minutes
 - 5.2 Quarterly financial statements
 - 5.3 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 amendment(s) and update(s) to investment policy
- 10 Receive 2025 private market annual plans
- 11 Receive external auditor report on pre-audit planning
- 12 Receive report of consulting actuary
- 13 Receive report of director of external relations
- 14 Consider executive director's and chief investment officer's compliance with EL9 – Communication and Support to the Board
- 15 Consider retirement plan options for TCDRS as an employer for 2025
- 16 Consider operating plan and budget for 2025
- 17 Consider resolution to transfer funds for 2025 operations
- 18 Executive session in accordance with Texas Government Code Section 551.074 for the purpose of evaluating the performance of executive director and chief investment officer
- 19 Consider 2025 salary for executive director and chief investment officer

- 20 Consider arrangements and contracts for services from providers hired by the board
- 21 Review governance policy and consider amendment(s) to board's governance policies
- 22 Receive report of legal counsel
- 23 Receive report of chair
- 24 Election of chair and vice-chair for terms beginning after this fourth regular meeting and ending after the fourth regular meeting in 2025
- 25 Consider compliance at this meeting with board's governance policies
- 26 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