

Texas County & District Retirement System

Board of Trustees' Meeting

Austin, TX

Meeting: Thursday, June 16, 2022.....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
4	Public comment
5	Receive report of executive director
6	Consider consent agenda items
a	March 2022 board meeting minutes
b	Quarterly financial statements
c	Participation of new districts
d	Credited service for Harris County Emergency Services District No. 6
7	Consider executive director's monitoring report
8	Consider chief investment officer's monitoring report
9	Receive investment performance measurement and investment consultant reports
10	Consider hedge funds, distressed debt, private real estate, strategic credit, direct lending and private equity investments
11	Consider active international equity managers due diligence report
12	Consider amendment(s) and update(s) to investment policy
13	Consider report of consulting actuary, including report on valuation and approve 2023 contribution rates
14	Consider report of independent financial auditor
15	Receive report on operations
16	Review governance policy and consider amendment(s) to board's governance policies
17	Receive report of legal counsel
18	Receive report of deputy executive director
19	Receive report of chair
20	Consider compliance at this meeting with board's governance policies
21	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 Julie Dwigins at 512-637-3230 with any questions.*