

*Texas County & District Retirement System*

**Board of Trustees' Meeting**

Austin, TX

Meeting: Thursday, June 12, 2025.....9:00 a.m. until adjournment

<b>Item</b>	<b>Description</b>
1	Call meeting to order
2	Receive report of executive director
3	Public comment*
4	Consider consent agenda items
4.1	March 2025 regular meeting minutes
4.2	Quarterly financial statements
4.3	Participation of new districts
4.4	Credited service request
4.5	Plan termination request
5	Receive report of fiduciary counsel
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 consulting budget
10	Consider amendment(s) and update(s) to investment policy
11	Consider report of independent financial auditor
12	Consider report of consulting actuary, including report on valuation and approve 2026 contribution rates
13	Receive annual comprehensive financial report
14	Receive report on operations
15	Receive report of deputy executive director of government and external relations
16	Review governance policy and consider amendment(s) to board's governance policies
17	Receive report of legal counsel
18	Consider the proposal and publication in the Texas Register of amendments and repeals to TCDRS administrative rule – 34 T.A.C. Chapters 101, 103, 105, 107, 109, 111, and 113

- 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 Colleen Clemens at 512-637-3245 with any questions