

Texas County & District Retirement System

Board of Trustees' Meeting

Austin, TX

Meeting: Thursday, March 5, 2026.....8:30 a.m. until adjournment

The Board may discuss any item on the agenda at any time during the meeting.

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 December 2025 regular board meeting minutes
 - 5.2 Participation of new districts
 - 5.3 Plan termination request
 - 5.4 Quarterly financial statements
- 6 Consider employers' flat-rate COLA limit
- 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 Receive education on capital market assumptions and asset allocation plan
- 11 Adopt 2026 capital market assumptions and asset allocation plan
- 12 Consider amendment(s) and update(s) to investment policy
- 13 Consider allocation of 2025 investment results
- 14 Receive report of consulting actuary
- 15 Consider arrangements and contracts for services from providers hired by the board
- 16 Consider means to be used by board to ensure linkage between board and member counties and districts
- 17 Receive education on TCDRS Doing Retirement Right
- 18 Receive operations report
- 19 Receive report on plan options

- 20 Receive report of deputy executive director of government and external relations
- 21 Receive report of legal counsel
- 22 Receive report on educational opportunities for 2026
- 23 Consider amendments to the TCDRS Ethics Policy
- 24 Executive session in accordance with Texas Government Code Section 551.074 for the purpose of discussing executive director transition with the executive director designate
- 25 Consider executive director's salary
- 26 Review governance policy and consider amendments(s) to the board's governance policies
- 27 Receive report of chair
- 28 Consider resolution of appreciation for Amy Bishop
- 29 Consider compliance at this meeting with board's governance policies
- 30 Adjournment

The Board may meet in Executive Session on any item listed above as authorized by the Texas Open Meetings Act or by the Texas County and District Retirement System Act.

*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.