

Texas County & District Retirement System
Board of Trustees' Meeting

Meeting: Thursday, September 16, 20218:30 a.m. until 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 and relating to a current agenda item
4	Public comment
5	Receive report of executive director
6	Consider consent agenda items
a	June 2021 regular meeting minutes
b	Quarterly financial statements
c	Participation of new districts
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
11	Consider Investment Grade Bonds and TIPS managers due diligence report
12	Consider amendment(s) and update(s) to investment policy
13	Receive report on customer feedback
14	Receive operations report
15	Review governance policy and consider amendment(s) to board's governance policies
16	Receive report of consulting actuary
17	Executive session in accordance with Texas Government Code Section 551.071 for the purpose of seeking advice of legal counsel about pending or contemplated litigation on the following matter in which member data is disclosed and therefore the specific facts of the case are confidential under Sections 552.0038 and 845.115 of the Government Code: SOAH Docket No. 336-21-0673 concerning an appeal of TCDRS' determination regarding the beneficiary of a deceased TCDRS member.
18	Consider State Office of Administrative Hearings' proposal for decision
19	Receive report of legal counsel
20	Receive report of deputy executive director
21	Consider 2022 trustee meeting dates
22	Receive report of chair
23	Consider compliance at this meeting with the board's governance policies
24	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.*