

*Texas County & District Retirement System*  
**Board of Trustees' Meeting**

Meeting: Thursday, September 15, 2022.....8:30 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 2022 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 investments
- 11     Consider amendment(s) and update(s) to investment policy
- 12     Receive report on customer feedback
- 13     Receive Strategic Plan 2023- 2026
- 14     Executive session in accordance with Texas Government Code Section 551.074 for the purpose of discussing personnel issues
- 15     Consider budget amendment for building
- 16     Review governance policy and consider amendment(s) to board's governance policies
- 17     Receive report of consulting actuary
- 18     Receive report of legal counsel
- 19     Receive report of deputy executive director
- 20     Consider 2023 trustee meeting dates
- 21     Receive report of chair
- 22     Consider compliance at this meeting with the board's governance policies
- 23     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 Dwiggins at 512-637-3230 with any questions.