

Texas County & District Retirement System

Board of Trustees' Meeting

Austin, TX

Meeting: Thursday, September 12, 2024.....8:30 a.m. until adjournment

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 June 2024 regular meeting minutes
 - 5.2 Quarterly financial statements
 - 5.3 Participation of new districts
 - 5.4 Special service provision for Bexar County Emergency Services District #4
- 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 hedge funds, distressed debt, private real estate, strategic credit, direct lending and private equity investments
- 10 Consider amendment(s) and update(s) to investment policy
- 11 Receive report of consulting actuary
- 12 Receive report on customer feedback
- 13 Receive 2025-2028 TCDRS Strategic Plan
- 14 Receive report on information security
- 15 Receive report of director of governmental and external affairs

- 16 Review governance policy and consider amendment(s) to board's governance policies
- 17 Receive report of legal counsel
- 18 Consider 2025 trustee meeting dates
- 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) 637-3254 with any questions.