

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

Meeting: Thursday, September 10, 20.....9:00 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 2020 regular meeting minutes
  - b        Quarterly financial statements
  - c        Participation of new districts
  - d        Plan termination of Palo Pinto Soil & Water Conservation District
- 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 REITS manager(s) due diligence report
- 12        Consider amendment(s) and update(s) to investment policy
- 13        Consider report on customer feedback and TCDRS 2021-2024 Strategic Plan
- 14        Review governance policy and consider amendment(s) to board's governance policies
- 15        Receive report of consulting actuary
- 16        Receive report of legal counsel
- 17        Receive report of deputy executive director
- 18        Consider 2021 trustee meeting dates
- 19        Receive report of chair
- 20        Consider compliance at this meeting with the board's governance policies
- 21        Adjournment