

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

Meeting: Thursday, September 14, 2023.....8:30 a.m. until adjournment

<b>Item</b>	<b>Description</b>
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
a	June 2023 regular meeting minutes
b	Quarterly financial statements
c	Participation of new districts
d	Special service provision for Brazos County Emergency Services District #2
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 REIT managers due diligence review report
11	Consider amendment(s) and update(s) to investment policy
12	Receive education on TCDRS Funding 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 legal counsel
17	Consider 2024 trustee meeting dates
18	Receive report of chair
19	Consider compliance at this meeting with the board's governance policies
20	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.*