

Texas County & District Retirement System

Board of Trustees' Meeting

Austin, TX

Meeting: Thursday, September 10, 2026.....8:30 a.m. until adjournment

The Board may discuss any item on the agenda at any time during the meeting

Item	Description
1	Call meeting to order
2	Receive report of executive director
3	Public comment*
4	Consider consent agenda items
4.1	June 2026 regular board meeting minutes
4.2	Quarterly financial statements
4.3	Participation of new districts
5	Consider executive director's monitoring report
6	Consider chief investment officer's monitoring report
7	Receive education on investments
8	Receive investment performance measurement and investment consultant reports
9	Consider report on investment practices and performance evaluation as required by Texas Government Code 802.109
10	Consider amendment(s) and update(s) to investment policy
11	Receive education on actuarial matters
12	Receive report on customer feedback
13	Receive 2027–2030 TCDRS Strategic Plan
14	Receive update on information security
15	Receive report of deputy executive director of government and external relations
16	Review governance policy and consider amendments(s) to the board's governance policies
17	Receive report of legal counsel
18	Receive report of fiduciary counsel
19	Consider 2027 trustee meeting dates
20	Receive report of chair

21 Consider compliance at this meeting with board's governance policies

22 Adjournment

The Board may meet in Executive Session on any item listed above as authorized by the Texas Open Meetings Act or by the Texas County and District Retirement System Act.

*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 512-637-3245 with any questions