

## Texas Emergency Services Retirement System (TESRS)

### BOARD MEETING AGENDA

February 16, 2017 8:30 a.m.

Wyndham Garden Austin: Address: 3401 S IH 35 Frontage Rd, Austin, TX 78741

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The TESRS Board will convene to consider and take appropriate action on the agenda items listed below.

1. Roll Call
2. Invitation for Public Comment
3. Approval of Minutes for December 13, 2016
4. Investment Performance Report of December 31, 2016 - Discussion and Possible Action
5. Investment Manager Watch List - Discussion and Possible Action
6. Investment Consultant Report
  - A. Small-Mid Cap Value Equity Manager Search – Discussion and Possible Action
  - B. Small-Mid Cap Growth Equity Manager Search - Discussion and Possible Action
  - C. Core Real Estate Manager Search – Discussion and Possible Action
7. FY 2016 Audited Financial Report 2016 - Discussion and Possible Action
8. FY 2016 GASB 68 Report – Discussion and Possible Action
9. Board Contract Policy – Discussion and Possible Action
10. Compliance Update on the Enrollment of New Members by Departments – Discussion and Possible Action
11. Legislative Session Update
12. Executive Director’s Report on System Administration and Annual Reporting
13. Board Educational Opportunities – Discussion and Possible Action
14. Request for future agenda items and meeting dates
15. Adjourn

*The Board may discuss, consider, and/or take action on any item on the agenda. The Board of Trustees of the Texas Emergency Services Retirement System may meet in closed session regarding any item on the agenda if authorized by the Texas Open Meetings Act, Chapter 551, Texas Government Code. This agenda may be amended at the request of the Executive Director or a Board Member prior to the meeting to the extent allowed by the Open Meetings Act. Persons who do not speak English or persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as language interpreters or interpreters for the deaf or hearing impaired, readers, large print or Braille, are requested to contact the agency at (512) 936-3372 or [info@tesrs.texas.gov](mailto:info@tesrs.texas.gov) five workdays prior to the meeting so that arrangements can be made.*