

**Texas Emergency Services Retirement System (TESRS)**  
**BOARD MEETING AGENDA**  
November 15 -16, 2016

The TESRS Board will convene at 4:00 p.m. on Tuesday, November 15, 2016 and reconvene at 8:00 a.m. on Wednesday, November 16, 2016.

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

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The 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 September 20, 2016
4. Merger of Existing Pension Plan (City of Donna) into the Texas Emergency Services Retirement System - Discussion and Possible Action
5. Review of Texas Government Code Chapter 861.001 Definitions and discussion of possible rule relating to definition of Volunteer- Discussion and Possible Action
6. Review of Texas Administrative Code §310.6 Local Contributions - Discussion and Possible Action
7. Investment Manager Presentation – Boston Partners Large Cap Value
8. Selection of a Small Cap Value Equity Manager - Discussion and Possible Action
9. Investment Consultant Presentation - Pension Consulting Alliance
10. Investment Consultant Presentation - Bogdahn Group
11. Investment Consultant Presentation - RVK Inc.
12. Selection of Investment Consultant - Discussion and Possible Action
13. Election of Officers
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.*