



**AGENDA
BOARD MEETING**

July 27, 2023 - 5:30 p.m.

Physical Meeting Location

Austin Energy Building, 4815 Mueller Blvd., Austin, TX 78723

The Board may deliberate and take action on any of the following items:

1. Call meeting to order – Chair Liu
2. Call roll of Trustees – Chair Liu
3. Receive Presentations regarding COAERS matters:
 - a. Operations Updates and New Initiatives – Russell Nash
 - b. Investment Program Update – David Stafford
 - c. Defined Benefit Funding and Plan Sustainability – Christopher Hanson
4. Receive System Member and public comments
5. Closing comments from Trustees
6. Adjournment

This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Board reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the following of the Texas Government Code: Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.0785, or 551.089; or Sec. 13, art. 6243n Texas Rev. Civ. Stat.

Posted Date: July 21, 2023
City Hall, City of Austin

A handwritten signature in black ink, appearing to read "C.D.H.", is positioned above the printed name of the Executive Director.

Christopher D. Hanson
Executive Director