



## **AGENDA**

### **BOARD MEETING**

January 29, 2025 10:00 a.m.

#### **Physical Meeting Location**

4700 Mueller Blvd., Austin, TX 78723

---

One or more Board members may participate in the meeting by video conference pursuant to Section 551.127 of the Texas Government Code; provided that the presiding officer of the committee will be present at the above physical meeting location.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

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

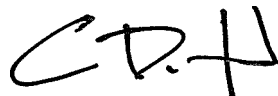
The Board may deliberate and take action on any of the following items:

1. Call meeting to order – Chair Liu
2. Call roll of Trustees – Chair Liu
3. Review order of business and establish meeting objectives – Chair Liu
4. Receive System member and public comments – Chair Liu
5. Certification of election results as announced by the Nominating and Election Committee – Russell Nash
6. Welcome new COAERS Trustees – Chair Liu
7. Election of 2025 Officers: Board Chair and Vice Chair
8. Consider approval of the December 17, 2024 Board meeting minutes – Board Chair
9. Receive reports on the following Board administrative matters including: - Board Chair
  - A. Ethics policy disclosure statements
  - B. Annual acknowledgement of ethics policy
  - C. 2024 Annual Financial Disclosure/Conflicts of Interest Affidavits
10. Receive report from Executive Director on the following matters: – Christopher Hanson

- A. Review 2025 meeting schedule
  - B. 2025 Committee Work Plans and assignments process
  - C. MET report and upcoming educational programs and conferences
11. Discuss and consider the opening of the 2025 performance appraisal process for the Executive Director – Board Chair
- A. Convene into Executive Session pursuant to Tex. Government Code 551.074 to deliberate the evaluation, employment, and/or duties of the Executive Director
  - B. Reconvene into public session and take action, if any, as determined appropriate
12. Review key meeting takeaways and call for future agenda items – Board Chair

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: January 24, 2025  
City Hall, City of Austin



Christopher D. Hanson  
Executive Director