



## AGENDA

### GOVERNANCE AND HR COMMITTEE MEETING

Thursday, March 10, 2022 – 10:00 a.m.

#### Physical Meeting Location

6850 Austin Center Blvd., Suite 320, Austin, TX 78731

#### Videoconference

Meeting Link: <https://us02web.zoom.us/j/86048497317>

Meeting ID: 860 4849 7317

---

One or more committee 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.

***Note: This meeting is simultaneously posted as a Called Board Meeting in the event a quorum of the Board attends.***

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

1. Call roll of Committee members – Committee Chair Liu
2. Review order of business and establish meeting objectives - Committee Chair Liu
3. Review 2022 Governance and HR Committee work plan – Christopher Hanson
4. Discuss and consider Board governance including the following:
  - A. Governance Effectiveness Assessment recommendations – Christopher Hanson
  - B. City of Austin pension reform proposals – Ed Van Eenoo, City of Austin
5. Review key meeting takeaways and call for future agenda items – Committee Chair

This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Committee and/or Board reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, or 551.0785, or 551.089 or

Sec.13, art. 6243n Texas Rev.Civ.Stat.

Posted Date: March 4, 2022  
City Hall, City of Austin

A handwritten signature in black ink, appearing to read 'C.D.H.', with a stylized flourish at the end.

Christopher D. Hanson  
Executive Director