



## **AGENDA**

### **Board of Trustees Retreat**

**Thursday, October 27, 2022 – 8:30 a.m.**

**Friday, October 28, 2022 – 8.30 a.m.**

**Hyatt Regency San Antonio Riverwalk  
123 Losoya St.  
San Antonio, Texas 78205**

*The Board may take up any item posted on the agenda at any time during its meeting on Thursday, October 27, 2022 or at any time during the continuation of the meeting on Friday, October 28, 2022, for which a separate meeting notice has been posted.*

### *Call to Order*

- 1. Board Retreat, including Discuss, Consider and Act on Strategic Planning, Mission, Vision and Core Values, Investments, Service to Members and Cities, Organizational Development, Technology and TMRS Operations Topics. Greg Carpenter**
- 2. Call for Future Agenda Items. Jesús Garza**

### *Adjournment*

*The Board may meet in Executive Session on any item listed above if authorized by the Texas Open Meetings Act or by the Texas Municipal Retirement System*

*In accordance with Texas Government Code Section 855.007, the Board may conduct the open and/or closed portions of the meeting by telephone conference call and/or by videoconference. The location of the meeting at which at least one Trustee of the Board will be physically present is the Hyatt Regency San Antonio Riverwalk, 123 Losoya St., San Antonio, Texas 78205. This location will be open and audible to the public during the open portions of the meeting.*