



AGENDA

Meeting of the Board of Trustees

Thursday, February 16, 2023
9:00 a.m.

AT&T CONFERENCE CENTER
1900 University Avenue
Austin, Texas 78705

The Board may discuss any Agenda item at any time during the meeting.

Call to Order

Invocation

Pledge of Allegiance

1. **Discuss Board's Investment Risk Appetite Survey Results.** *Sam Austin, NEPC*

Break

2. **Receive Presentation on Communication Styles.** *Anthony Picchioni, Ph.D.*
3. **Executive Session.** *Bob Scott*

In accordance with Section 855.007, Texas Government Code, the Board of Trustees may meet in executive session to (i) receive information from or question the employees, consultants, or legal counsel of the System or a third party relating to an investment or a potential investment; (ii) meet with the System's internal or external auditors to discuss any one or more of the matters set forth in Section 855.007(h); and /or (iii) consider and discuss evaluations or duties of Trustees or Board consultants, and self-evaluations of the Board as a whole.

Lunch Break

4. **Board Education: The Psychology of Moral Decision Making.** *Robert A. Prentice, Ed and Molly Smith Centennial Professor for Business Law, McCombs School of Business, University of Texas at Austin*

5. **Discuss, Consider and Act on Board Committees.** *Bob Scott*
6. **Consider and Act on 2023 Board Committee Appointments.** *Bob Scott*
7. **Receive Update on TMRS 75th Anniversary Activities.** *David Wescoe*
8. **Call for Future Agenda Items.** *Bob Scott*

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 Act.

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 AT&T Conference Center, 1900 University Avenue, Austin, Texas. This location will be open and audible to the public during the open portions of the meeting.