



## **AGENDA**

### **Board of Trustees Retreat**

**Thursday, April 29, 2021 – 8:30 a.m.**

**Downtown Hilton Austin  
500 E. 4<sup>th</sup> Street  
Austin, Texas**

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

#### ***Call to Order***

- 1. Introduction and Expectations.** *David Landis and David Wescoe*
- 2. Investment Risk and Risk Tolerance.** *Marcia Beard (RVK) and Joe Newton (GRS)*
- 3. Investment Performance Reporting and Benchmarks.** *Marcia Beard (RVK)*
- 4. Discuss Ideas to Enhance Communication to and Service for Members and Participating Cities.** *David Wescoe*
- 5. Discuss Ideas for Ongoing Board Education.** *Christine Sweeney*
- 6. The Pandemic: Lessons Learned and the “New Normal.”** *David Wescoe*
- 7. Wrap Up.** *David Landis and David Wescoe*

#### **Adjourn**

*The Board may meet in Executive Session on any item listed above as 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 Downtown Hilton Austin, 500 E. 4<sup>th</sup> Street, Austin, TX, which will be open and audible to the public during the open portions of the meeting.*