

**MINUTES OF THE
TEXAS MUNICIPAL RETIREMENT SYSTEM
Meeting of the Board of Trustees**

March 6, 2020 8:30 a.m.

On March 6, 2020, the Board of Trustees of the Texas Municipal Retirement System (TMRS) convened for a meeting at 8:30 a.m. at Downtown Hilton Austin, located at 500 E. 4th in Austin, Texas, with the following members present:

Board of Trustees

Bill Philibert, Chair

David Landis, Vice Chair

Julie Oakley

Jesús Garza

Anali Alanis

Johnny Huizar

Also in attendance:

Karen Jackson, Executive Assistant

Gary Hudepohl, Hudepohl & Associates

Mr. Philibert called the meeting to order at 8:41 a.m. and Mr. Landis gave the invocation.

1. Executive Session

At 8:43 a.m., the Board entered into Executive Session, pursuant to Texas Government Code §551.074 to discuss personnel matters, including the appointment, employment, evaluation, compensation, performance, reassignment, duties, discipline, or dismissal of one or more public officers or employees, including without limitation, the Executive Director or candidates for the position. No action was taken during the Executive Session. The meeting was opened to the public again at 3:55 p.m. and all members of the Board that were present before the Executive Session were still present.

At 3:56 p.m. the meeting was recessed until 8:30 a.m. on Saturday, March 7, 2020.



Bill Philibert
Chair, Board of Trustees



David Landis
Vice-Chair, Board of Trustees

**MINUTES OF THE
TEXAS MUNICIPAL RETIREMENT SYSTEM
Meeting of the Board of Trustees**

March 7, 2020 8:30 a.m.

On March 7, 2020, the Board of Trustees of the Texas Municipal Retirement System (TMRS) reconvened for a meeting at 8:30 a.m. at Downtown Hilton Austin, located at 500 E. 4th in Austin, Texas, with the following members present:

Board of Trustees
Bill Philibert, Chair
David Landis, Vice Chair
Julie Oakley
Jesús Garza
Anali Alanis
Johnny Huizar

Also in attendance were:

Gary Hudepohl, Hudepohl & Associates

Mr. Philibert called the meeting to order and the meeting was reconvened at 8:30 a.m.

2. Executive Session

At 8:30 a.m., the Board entered into Executive Session, pursuant to Texas Government Code §551.074 to discuss personnel matters, including the appointment, employment, evaluation, compensation, performance, reassignment, duties, discipline, or dismissal of one or more public officers or employees, including without limitation, the Executive Director or candidates for the position. No action was taken during the Executive Session. The meeting was opened to the public again at 3:35 p.m. and all members of the Board that were present before the Executive Session were still present.

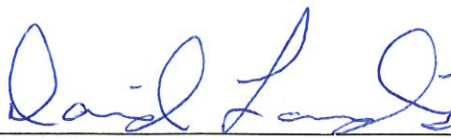
3. Call for Future Agenda Items

There was no discussion.

There being no further business, the meeting was adjourned at 3:40 p.m.



Bill Philibert
Chair, Board of Trustees



David Landis
Vice-Chair, Board of Trustees