

TEXPERS
BOARD OF DIRECTORS' MEETING
Hyatt Centric Congress Avenue Austin
721 Congress Avenue, Austin, TX 78701
8:00 am, Tuesday, October 27, 2026
3rd Floor – Encore Room
(713) 341-5328, Enter Pin 6228018#

A G E N D A

- 1. MEETING CALL TO ORDER & ROLL CALL**
- 2. BOARD OF DIRECTORS CONSENT AGENDA** *(to be approved with one motion – any item on consent agenda may be discussed and any Board Director may take an item off of consent agenda to be voted on separately)*
 - A. Consider and approve Minutes from the August 2, 2026 Board Meeting & August 3, 2026 Special Called Board Meeting *(page 2-4)*
 - B. Consider and approve the 2027 TEXPERS Board of Directors Meeting Schedule: Saturday April 3, 2027 and Sunday August 8, 2027
 - C. Consider and approve the 2027 TEXPERS Annual Members Meeting: Sunday April 4, 2027
- 3. TREASURER'S REPORT**
 - A. Operational Account Update – September 30, 2026 *(page 5-6)*
- 4. ANNUAL ADOPTION OF POLICIES**
 - A. Adoption of TEXPERS Investment Policy *(see handout)*
 - B. Conflict of Interest Policy & Form *(page 7-8)*
- 5. NEW BUSINESS**
 - A. 2026 Summer Forum Post Conference Report *(page 9-10)*
 - B. 2026 Summer Forum Conference Survey Results Summary *(page 11-14)*
 - C. 2027 Conference Update (Annual Conference-Fort Worth & Summer Forum-San Antonio)
- 6. 2026 Membership Renewal update** *(page 15)*
- 7. EXECUTIVE SESSION**
 - A. Executive Director's 2026 Annual Evaluation *(page 16-22)*
 - B. Executive Director's 2027 Goals & Expectations *(page 23-24)*
 - C. Executive Director's Compensation Discussion
- 8. PRESENTATION & ADOPTION OF TEXPERS 2027 ANNUAL BUDGET** *(page 25-27)*
- 9. ANNOUNCEMENTS**
- 10. ADJOURNMENT**

The Board of Directors may enter into closed, Executive Session at any time during the meeting to discuss matters permitted by Texas corporate law and board policy, including but not limited to personnel matters, pending litigation, contractual negotiations, and real estate acquisitions. No final actions, votes, or decisions will be made during Executive Session.