



Human Resources and Governance (HR&G) Committee Meeting
Room 168; 7620 Metro Center Drive, Austin, Texas
August 11, 2014; 1:00 p.m. to 2:45 p.m.*

Item	Topic	Topic Type	Presenter	Time Allocation in Minutes
1.	Call General Session to Order, Announce Proxies and Segment Alternates	--	Chair	5
2.	Q2 2014 Key Performance Indicator (KPI) Review	Discussion	Kristi Hobbs	10
3.	Strategic Planning Update	Discussion	Kristi Hobbs	10
4.	June 9, 2014 Draft General Session Meeting Minutes	Vote	Chair	5
5.	Human Resources Operations Report	Discussion	Chuck Manning	20
6.	Recommendation regarding Proposed Revisions to Board Policies and Procedures	Vote	Bill Magness	15
7.	Review of 401(k) Savings Plan Audit Report	Discussion	Susan Westbrook	10
8.	Review Human Resources Standards and Internal Controls	Discussion	Chuck Manning	15
9.	Other Business	Discussion	Chair	--
	Convene Executive Session	--	--	10
	June 9, 2014 Executive Session Meeting Minutes	Vote	Chair	--
	Personnel	Discussion	Chuck Manning	--
	Litigation and Regulatory Matters	Discussion	Bill Magness	--
	Security, Compliance and Risk Management Matters	Discussion	Staff	--
	Contract Matters	Discussion	Bill Magness	--
	Reconvene General Session	--	--	--
10.	Vote on Matters from Executive Session	Vote	Chair	5
11.	Adjournment	--	Chair	--

**All times shown in the Agenda are approximate, at best, and should not be relied upon for scheduling.*

Matters may be taken out of Agenda order or prior to their estimated time.

The next regularly scheduled HR&G Committee Meeting is expected to be held on
October 13, 2014 at 7620 Metro Center Drive, Austin, Texas.