



Human Resources and Governance (HR&G) Committee Meeting  
Room 168; 7620 Metro Center Drive, Austin, Texas  
February 9, 2015; 10:30 a.m. to 1:00 p.m.\*

Item	Topic	Topic Type	Presenter	Time Allocation in Minutes
1.	Call General Session to Order, Announce Proxies and Segment Alternates	--	Board Chair	2
2.	Committee Membership	Discussion	Board Chair	3
3.	Election of Committee Chair and Committee Vice Chair	Vote	Board Chair	5
4.	Designation of Committee Secretary	Vote	Chair	2
5.	December 8, 2014 General Session Meeting Minutes	Vote	Chair	3
6.	Recommendation regarding Committee Charter	Vote	Chair	10
7.	Human Resources Operations Report	Discussion	Diane Williams	15
8.	Recommendation regarding Election of Chief Executive Officer and Ratification of Officers	Vote	Chair	5
9	Q4 and YTD 2014 Key Performance Indicator (KPI) Review	Discussion	Betty Day	10
10.	Recommendation regarding Proposed Bylaws Amendment	Vote	Bill Magness	10
11.	Recommendation regarding Proposed Revisions to Benefits Committee Charter	Vote	Diane Williams	10
12.	Annual Status Report from Benefits Committee	Discussion	Diane Williams	5
13.	Other Business	Discussion	Chair	--
	<b>Convene Executive Session</b>	--	--	65
	December 8, 2014 Executive Session Meeting Minutes	Vote	Chair	--
	Personnel	Discussion	Chair	--
	Litigation and Regulatory Matters	Discussion	Bill Magness	--
	Security, Compliance and Risk Management Matters	Discussion	Bill Magness	--
	Contract Matters	Discussion	Bill Magness	--
	<b>Reconvene General Session</b>	--	--	--
14.	Vote on Matters from Executive Session	Vote	Chair	5
15.	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 April 13, 2015 at 7620 Metro Center Drive, Austin, Texas.