



Human Resources and Governance (HR&G) Committee Meeting
 Room 168; 7620 Metro Center Drive, Austin, Texas
 August 10, 2015; 1:00 p.m. to 3:30 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 2015 Key Performance Indicator (KPI) Review	Discussion	Kristi Hobbs	10
3.	Strategic Planning Update	Discussion	Kristi Hobbs	10
4.	June 8, 2015 General Session Meeting Minutes	Vote	Chair	5
5.	Human Resources Operations Report	Discussion	Diane Williams	15
6.	Review of 401(k) Savings Plan Audit Report	Discussion	Diane Williams / Vickie Leady	5
7.	Annual Committee Self-Evaluation	Discussion	Chair	10
8.	Recommendation for Ratification of Chief Compliance Officer	Voting	Trip Doggett	5
9.	Update on Chief Security Officer	Discussion	Bill Magness	5
10.	Other Business	Discussion	Chair	--
	Convene Executive Session	--	--	75
	June 8, 2015 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	
	Reconvene General Session	--	--	--
11.	Vote on Matters from Executive Session	Vote	Chair	5
12.	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 12, 2015 at 7620 Metro Center Drive, Austin, Texas.