



Human Resources and Governance (HR&G) Committee Meeting
Room 168; 7620 Metro Center Drive, Austin, Texas
April 3, 2017, 2:00 p.m. to 3:15 p.m.*

Item	Topic	Topic Type	Presenter
1.	Call General Session to Order, Announce Proxies and Segment Alternates	--	Chair
2.	February 13, 2017 General Session Meeting Minutes	Vote	Chair
3.	Human Resources Operations Report	Discussion	Diane Williams
4.	Benefits Update	Discussion	Diane Williams
4.1	Annual Status Report from Retirement Plan Committee	Discussion	Diane Williams
4.2	Benefits Review	Discussion	Diane Williams
5.	2017 Strategic Goal Update	Discussion	Betty Day
6.	Board Training Opportunities	Discussion	Vickie Leady
7.	Other Business	Discussion	Chair
	Convene Executive Session	--	--
	February 13, 2017 Executive Session Meeting Minutes	Vote	Chair
	Personnel	Discussion	Diane Williams
	Litigation and Regulatory Matters	Discussion	Chad Seely
	Security, Compliance and Risk Management Matters	Discussion	Staff
	Contract Matters	Discussion	Chad Seely
	Reconvene General Session	--	--
8.	Vote on Matters from Executive Session	Vote	Chair
9.	Adjournment	--	Chair

** The conclusion time shown on the Agenda is approximate.
The meeting may conclude earlier or later than the noted time.
Matters may also be taken out of Agenda order.*

The next regularly-scheduled HR&G Committee Meeting is expected to be held on
June 12, 2017 at 7620 Metro Center Drive, Austin, Texas.