



Human Resources and Governance (HR&G) Committee Meeting  
Room 168; 7620 Metro Center Drive, Austin, Texas  
August 12, 2019; 1:30 p.m. to 2:30 p.m.\*

Item	Topic	Topic Type	Presenter
1.	Call General Session to Order, Announce Proxies and Segment Alternates	--	Chair
2.	June 10, 2019 Draft General Session Meeting Minutes	Vote	Chair
3.	Human Resources Operations Report	Discussion	Mara Spak
4.	Review of 401(k) Savings Plan Audit Report	Discussion	Mara Spak
5.	Board Strategic Planning Discussion	Discussion	Kristi Hobbs
6.	2019 Strategic Goal Update and Review of Q2 2019 Key Performance Indicators (KPIs)	Discussion	Kristi Hobbs
7.	Update on Annual Technical Advisory Committee (TAC)/TAC Subcommittee Structural and Procedural Review	Discussion	TAC Chair
8.	Review of Annual Committee Self-Evaluation Process	Discussion	Chair
9.	Other Business	Discussion	Chair
	<b>Convene Executive Session</b>	--	--
	June 10, 2019 Executive Session Meeting Minutes	Vote	Chair
	Personnel	Discussion	Chair
	Litigation and Regulatory Matters	Discussion	Chad V. Seely
	Security, Compliance and Risk Management Matters	Discussion	Staff
	Contract Matters	Discussion	Chad V. Seely
	<b>Reconvene General Session</b>	--	--
10.	Vote on Matters from Executive Session	Vote	Chair
11.	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  
October 7, 2019 at 7620 Metro Center Drive, Austin, Texas.