

Meeting of the ERS Board of Trustees

March 1, 2023



Public Agenda #24

Call Meeting of the Board of Trustees to Order

March 1, 2023

Public Agenda #25

*Consideration of the Minutes to the December 6, 2022
Board of Trustees Meeting - (Action)*

March 1, 2023

Public Agenda Item # 26
*Consideration of the Retirement Insurance System
Enhancement (RISE) Project*

March 1, 2023

Cathy Terrell, Deputy Executive Director
Robin Hardaway, Director of Customer Benefits
Chuck Turner, Director of Information Services

Public Agenda Item #27

Consideration of Texas Employees Group Benefits Program Updates

March 1, 2023

Diana Kongevick, Director of Group Benefits

Blaise Duran, FSA, Actuarial and Reporting Services, Group Benefits

Public Agenda Item #28

Consideration of Contract Award Recommendation to Provide Third-Party Administration of the Self-Funded State of Texas VisionSM Plan under the Texas Employees Group Benefits Program- (Action)

March 1, 2023

Diana Kongevick, Director of Group Benefits

Blaise Duran, FSA, Actuarial and Reporting Services, Group Benefits

Gabrielle Schreiber, Director of Procurement and Contract Oversight

Public Agenda Item #29

Consideration and Appointment of Group Benefits Advisory Committee Member - (Action)

March 1, 2023

Bernie Hajovsky, Director of Enterprise Planning

Public Agenda Item #30

Consideration of Texa\$aver Plan Compliance and Operational Updates

March 1, 2023

Diana Kongevick, Director of Group Benefits

Angelica Harborth, Manager, Deferred Compensation Plans

Public Agenda Item #31

Agency Update

March 1, 2023

Porter Wilson, Executive Director

Public Agenda Item #32

Executive Session

March 1, 2023

Public Agenda Item #33

Adjournment of the Board of Trustees Meeting

March 1, 2023