Human Resources and Governance (HR&G) Committee Meeting
Boardroom A, 8000 Metropolis Drive (Building E), Suite 100, Austin, TX
April 22, 2024; 2:00 p.m. to 4:00 p.m.*

Item	Topic	Topic Type	Presenter
	Convene General Session	--	--
1.	Call General Session to Order	--	Chair
2.	Notice of Public Comment, if Any	Discussion	Chair
3.	February 26, 2024 General Session Meeting Minutes	Vote	Chair
4.	Benefits Update	Discussion	Mara Spak
4.1	Annual Status Report from Retirement Plan Committee	--	--
4.2	Annual Status Report on Health and Welfare Activities	--	--
5.	Future Agenda Items	Discussion	Mara Spak
6.	Other Business	Discussion	Chair
	Break	--	--
	Convene Executive Session	--	--
	February 26, 2024 Executive Session Meeting Minutes	Vote	Chair
	Risk Management and Other Matters Authorized for Consideration in a Closed Meeting pursuant to Government Code Chapter 551	Discussion	Staff
	Reconvene General Session	--	--
7.	Vote on Matters from Executive Session	Vote	Chair
8.	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.

Any person who wants to comment at the meeting on one or more of the matters under discussion at public portions of the meeting can do so by completing a form provided at the meeting with the following information:

a. Name
b. Company or organization, if applicable
c. Preferred email address
d. The agenda item(s) for which comments will be made
e. The general substance of the comments to be made

Please arrive at least 10 minutes prior to the start of the meeting to allow time to complete the form.

The live webcast of the General Session of the meeting may be viewed on the ERCOT website: https://www.ercot.com/committees/board/hr_governance.

If you experience technical problems associated with the webcasting service, please contact webcast service provider Swagit Productions directly by phone at (214) 432-5905 (main office) or (800) 573-3160 (toll free).