

TEXAS STATE PENSION REVIEW BOARD
Board Meeting
Monday, June 23 2008 – 3:45 P.M.
208 Barton Springs Road – Hyatt Regency Hotel
Texas Ballroom I, 2nd Floor
Austin, Texas

A G E N D A

The Board and its committees may deliberate and take action on any of the following items:

1. MEETING CALLED TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. APPROVAL OF MINUTES OF APRIL 10, 2008 MEETING
4. CHAIRMAN'S REMARKS
5. REPORT AND DISCUSSION ON FORT WORTH EMPLOYEES RETIREMENT FUND
 - A. Update from the City of Fort Worth
 - B. Update from the Fort Worth Employees Retirement Fund
 - C. Update from the Attorney General's Office – David Mattax
6. WORK OF THE ACTUARIAL COMMITTEE – Update on Reporting Compliance Summary – Norman Parrish, Chair
7. WORK OF ADMINISTRATIVE AND LEGISLATIVE COMMITTEE – Consideration and Review of the Board Rules in Accordance with the Rule Review Plan - Shari Shivers, Chair
 - A. Chapter 601, General Provisions
 - B. Chapter 603, Officers and Meetings
 - C. Chapter 604, Historically Underutilized Business Program
8. WORK OF THE RESEARCH COMMITTEE – Update on PRB Regional Seminar - Richard McElreath, Chair
9. APPROVAL OF THE PRB STRATEGIC PLANS FOR FISCAL YEAR 2009-2013 – Chris Hanson
10. EXECUTIVE DIRECTOR'S REPORT – Paul Nicholson
 - A. Update on Performance Audit
 - B. Progress on Motions of the April 10, 2008, PRB Meeting
 - C. Development of PRB Written Policies
11. SET DATE AND LOCATION FOR NEXT BOARD MEETING – SEPTEMBER 2008
12. INVITATION FOR AUDIENCE PARTICIPATION
13. ADJOURNMENT

Persons who do not speak English or persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as language interpreters or interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Ms. Lynda Baker at (800) 213-9425/ (512) 463-1736 three (3) work days prior to the meeting so that appropriate arrangements can be made. The Board may go into executive/closed session regarding any item on the agenda if permitted under the Open Meetings Act, Tex. Gov't Code Ann., Ch. 551.