

TEXAS STATE PENSION REVIEW BOARD

Board Meeting

Thursday, September 18, 2008 – 1:00 P.M.
1400 Congress – Capitol Extension Building
Committee Room E1.012
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 JUNE 23, 2008 MEETING
4. WORK OF THE ACTUARIAL COMMITTEE
 - A. Report and Discussion on University Park Firemen's Relief and Retirement Fund
 - 1) Update from the City of University Park
 - 2) Update from the Pension Fund
 - B. Update on Reporting Compliance Summary – Norman Parrish, Chair
5. WORK OF ADMINISTRATIVE AND LEGISLATIVE COMMITTEE – Shari Shivers, Chair
 - A. Discussion and Possible Action on Executive Director's Letter of Resignation
 - B. Discussion and Possible Action on Interim Executive Director
 - C. Report and Discussion on Consideration and Review of the Board Rules in Accordance with the Rule Review Plan
 - 1) Chapter 601, General Provisions
 - 2) Chapter 603, Officers and Meetings
 - 3) Chapter 604, Historically Underutilized Business Program
 - D. Discussion and Possible Action on PRB 2007-2008 Biennial Report
8. WORK OF THE RESEARCH COMMITTEE – Richard McElreath, Chair
 - A. Update on PRB Annual and Regional Seminars
 - B. Written Policies - Development of Policy on Calling Plans before the PRB – Paul Nicholson
9. DISCUSSION ON STRUCTURE OF PRB COMMITTEES AND COMMITTEE ASSIGNMENTS – Paul Nicholson
10. RECOGNITION OF STAFF SERVICES
11. EXECUTIVE DIRECTOR'S REPORT – Paul Nicholson
 - A. Update on Performance Audit
 - B. Update on Legislative Appropriations Request for Fiscal Year 2010-2011
 - C. Update on Fiscal Year 2009 Operating Budget
 - D. Progress on Motions of the June 23, 2008, PRB Meeting
 - 1) Actuarial Soundness
 - 2) PRB Compliance
 - E. Introduce New Staff Member
12. SET DATE AND LOCATION FOR NEXT BOARD MEETING – DECEMBER 2008
13. INVITATION FOR AUDIENCE PARTICIPATION
14. CHAIRMAN'S REMARKS
15. 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.