

**TEXAS STATE PENSION REVIEW BOARD  
Board Meeting**

Hyatt Regency Hotel on Lady Bird Lake  
208 Barton Springs Road  
Texas Ballroom 4-7, 2<sup>nd</sup> Floor  
Austin, Texas

Monday, June 8, 2009  
2:45 P.M. or Upon Adjournment of the Annual Seminar

**R E V I S E D - 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 1, 2009, MEETING
4. WORK OF ADMINISTRATIVE AND LEGISLATIVE COMMITTEE – Shari Shivers, Chair
  - A. Report and Discussion on 81<sup>st</sup> Legislative Session – Chris Hanson
    - 1) Update on Legislation to Change PRB Statutes
    - 2) Update on Fiscal Year 2010-2011 Budget
    - 3) Update on Pension Bills Passed by the Legislature
5. WORK OF THE ACTUARIAL COMMITTEE – Norman Parrish, Chair
  - A. Update from the University Park Firemen’s Relief and Retirement Fund – Cecil Barton
  - B. Report and Discussion on Reporting Compliance Summary – Ashley Rendon
6. DISCUSSION ON PROCEDURE TO HIRE THE EXECUTIVE DIRECTOR – Richard McElreath, Chair
  - A. Posting of the Executive Director Position
  - B. Appointment of the Executive Director Search Committee
7. EXECUTIVE DIRECTOR’S REPORT – Chris Hanson
  - A. Update on DIR Guidelines Concerning Website Accessibility
  - B. Report and Discussion on PRB Fiscal Year 2009 Operating Budget
8. DATE AND LOCATION FOR NEXT BOARD MEETING – September 10, 2009
9. INVITATION FOR AUDIENCE PARTICIPATION
10. 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.