



STATE PENSION REVIEW BOARD OF TEXAS

WORK SESSION

AGENDA

Thursday, January 28, 2010 9:30 AM

**Capitol Extension, Committee Room E1.012
1400 Congress Avenue, Austin, Texas**

1. Discuss Powers & Duties of the PRB – Chris Hanson
2. Discuss amending and reorganizing Board Policy Statements – Chris Hanson
 - A. Policy Statements on the following matters:
 - i. Election of Officers of the Board
 - ii. Ethics Policy
 - iii. Board Policies
 - iv. Employment Policies
 - B. Proposal of new Board Policies and Procedures
3. Discuss amending and reorganizing Board Policy Statements and receive public comment - Chris Hanson
 - A. Regulation of Noncompliant Retirement Systems
 - B. Monitoring the Status of Actuarially Unsound Pension Systems
4. Discuss PRB Committee structure – Chris Hanson
5. Discuss reports/updates on Texas pension plans the Board receives in the meeting packet - Chris Hanson
6. Discuss the research topics and studies for the PRB in FY 2010 & FY 2011 – Chris Hanson
7. Discuss and receive public comment on a Pension Plan Rating System – Chris Hanson
8. Discuss Legislative Budget Board addressing the Board to explain the budget process and what is expected of the Board – Chris Hanson
9. Discuss State Auditor addressing the Board on the purpose of an audit, and what is expected of the Board in response to an audit – Chris Hanson
10. Invitation for Audience Participation

[NOTE: Persons with disabilities who plan to attend this meeting and who may need special assistance are requested to contact Ms. Sharon Roe at (800) 213-9425/ (512) 463-1736 three to five (3-5) working days prior to the meeting date so that appropriate arrangements may be made. The Board may go into executive/closed session regarding any item on the agenda if permitted under the Open Meetings Act, Texas Government Code Annotated, Chapter 551.]