



**STATE PENSION REVIEW BOARD OF TEXAS**  
**BOARD MEETING**  
**AGENDA**

**Thursday, April 29, 2010 – 10:00 AM**

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

**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. Consider Board administrative matters, including the following – Chair McElreath
  - A. Approval of the January 28, 2010 Board meeting minutes
  - B. Approval of the January 28, 2010 Board Work Session minutes
  - C. Chairman's Board update
4. Introduction of new staff – Chris Hanson
5. Receive presentation from the State Auditor's Office and Legislative Budget Board on what is expected of the Board
  - A. State Auditor's Office – Mike Apperley
  - B. Legislative Budget Board – Demetrio Hernandez
6. Receive update from the Executive Director on the following matters – Chris Hanson
  - A. Fiscal Year 2010-2011 Budget
  - B. Discuss the Fiscal Year 2012-2013 Legislative Appropriations Request and receive Board comment
7. Discuss procedures for calling Noncompliant Retirement Systems before the Board and receive Board comment – Chris Hanson
8. Discuss Agency 2011-2015 Strategic Plan and receive Board comment – Chris Hanson
9. Actuarial Committee – Receive update from staff on the following matters – Norman Parrish, Chair
  - A. Public retirement system reporting and compliance – Kimberly Rhodes
  - B. Statewide and major municipal retirement plans – Chris Hanson
  - C. PRB Guidelines for Actuarial Soundness – Chris Hanson
  - D. Monitoring the Status of Actuarially Unsound Pension Systems – Chris Hanson



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10. Administrative and Legislative Committee – Receive update from staff on the following matters – Wayne Roberts, Chair
  - A. 5% Budget Reduction for 2010-2011 biennium - Chris Hanson
  - B. June 2010 seminar – Chris Hanson
11. Research Committee – Receive update from staff on the following matters – Paul Braden, Chair
  - A. PRB database – Chris Hanson
  - B. Federal Law - Anu
12. Discuss Board bylaws, policies, rules, and receive Board comment – Chair McElreath
13. Update on the development of procedures for the appointment, employment, evaluation, compensation, performance, duties, or dismissal of the Executive Director – Chair McElreath
14. Call for future agenda items – Chair McElreath
15. Date and location for next Board meeting – June 14, 2010, Hyatt Regency Austin
16. Invitation for audience participation
17. Adjournment

[NOTE: Persons with disabilities who plan to attend this meeting and who may need special assistance are requested to contact Mrs. Cathy Overton-Johns at (800) 213-9425/ (512) 463-1736 three to five (3-5) working days prior to the meeting date 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, Texas Government Code Annotated, Chapter 551.]