



Monday, June 14, 2010 – 3:30 PM

**Hyatt on Lady Bird Lake
208 Barton Springs
Texas Ballroom 1-3, Second Floor
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 April 29, 2010 Board meeting minutes
 - B. Excusing the absence of Board members from the April 29, 2010 Board meeting
4. Actuarial Committee – Announcement of Committee Meeting on August 5, 2010 – Norman Parrish, Chair
5. Administrative and Legislative Committee – Receive update from staff on the following matters and receive Board comment– Wayne Roberts, Chair
 - A. Discuss and consider the Fiscal Year 2012-2013 Legislative Appropriations Request (LAR)
 1. Requests for Exceptional Items
 2. 10% Biennial Base Reduction Options
 - B. Discuss and consider the Agency 2011-2015 Strategic Plan and receive Board comment – Chris Hanson
6. Discuss and consider Board bylaws, policies, rules and receive Board comment - Anumeha
7. Call for future agenda items – Chair McElreath
8. Date and location for next Board meeting – September 21, 2010
9. Invitation for audience participation
10. 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.]