



## STATE PENSION REVIEW BOARD OF TEXAS

### ACTUARIAL COMMITTEE MEETING

**Thursday, August 5, 2010 – 1:30 PM**  
**Capitol Extension, Committee Room E1.012**  
**1400 Congress Avenue, Austin, Texas**

1. Meeting called to order
2. Roll call of Board members
3. Discuss Committee charges
4. Review and consider modifications to the "Guidelines for Actuarial Soundness" as issued by the PRB
  - A. Staff report on PRB Guidelines for Actuarial Soundness (Adopted September 5, 1984)
  - B. Discuss possible modifications to the "Guidelines for Actuarial Soundness"
  - C. Receive Public Testimony
5. Discuss Governmental Accounting Standards Board (GASB) Statement No. 27 preliminary view
  - A. Staff report on GASB Statement No. 27
  - B. Receive Public Testimony
6. Review and consider modifications to the procedures for monitoring the status of actuarially unsound pension systems in Texas
  - A. Staff report on PRB procedures for monitoring the status of actuarially unsound pension systems (Adopted May 13, 2002)
  - B. Discuss possible modifications to the procedures for monitoring the status of actuarially unsound public pension plans in Texas
  - C. Receive Public Testimony
7. Establish committee work schedule and determine work product
  - A. Other possible areas of committee actions, if suggested by Board members at this meeting
  - B. Date and location for next committee meeting
8. Invitation for audience participation
9. 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.