



## **STATE PENSION REVIEW BOARD OF TEXAS**

### **BOARD MEETING**

#### **AGENDA**

**Tuesday, September 21, 2010 – 1:30 PM**

**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 June 14, 2010 Board meeting minutes
  - B. Excusing the absence of Board members from the June 14, 2010 Board meeting
4. Receive update from the Executive Director on the following matters – Chris Hanson
  - A. Texas Workforce Commission - Civil Rights Division scheduled review of agency's personnel policies and procedural systems
  - B. Comptroller of Public Accounts – Routine post-payment audit of purchase, travel, and payroll transactions
  - C. Request from Senator Eddie Lucio, Jr. regarding certain state public fund investment practices
5. Discuss and consider Government Code Title 8 §802.001(3)(A) – (G) reporting exemptions – Anumeha
6. Discuss and consider procedures for calling noncompliant retirement systems before the Board - Chris Hanson
7. Actuarial Committee - Receive update from staff on the following matters - Norman Parrish, Chair
  - A. August 5, 2010 Actuarial Committee meeting – Chris Hanson
  - B. September 21, 2010 Actuarial Committee meeting – Chris Hanson
8. Administrative and Legislative Committee – Receive update from staff on the following matters – Wayne Roberts, Chair
  - A. Discuss the 2009 - 2010 Biennial Report – Chris Hanson
  - B. Update on Budget Hearing – Chris Hanson
9. Research Committee - Receive update from staff on the following matters - Paul Braden, Chair
  - A. Securities Exchange Commission Pay-to-Play - Anumeha

10. Discuss and consider the adoption of Board bylaws – Anumeha
11. Discuss and consider the adoption of proposed rule repeal, Government Code Title 40 §603.20 - 603.60 - Anumeha
12. Discuss and receive Board comments on the development of an ethics policy statement – Anumeha
13. Call for future agenda items - Chair McElreath
14. Date and location for next Board meeting - December 8, 2010
15. Invitation for audience participation
16. 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.]