



**STATE PENSION REVIEW BOARD OF TEXAS**

**ACTUARIAL COMMITTEE MEETING**

**AGENDA**

**Thursday, November 18, 2010 – 10:30 AM  
Capitol Extension, Committee Room E1.012  
1400 Congress Avenue  
Austin, Texas**

1. Meeting called to order
2. Roll call of Board members
3. Approval of the September 21, 2010 Committee minutes
4. Review and consider the proposal of "Guidelines for Actuarial Soundness" as issued by the PRB
  - A. Staff update on the proposal of the PRB Guidelines for Actuarial Soundness – Chris Hanson
  - B. Receive Public Testimony
5. Review and consider the proposal of the procedures for monitoring the status of actuarially unsound pension systems in Texas
  - A. Staff update on the proposal of PRB procedures for monitoring the status of actuarially unsound pension systems – Chris Hanson
  - B. Receive Public Testimony
6. Establish Committee work schedule and determine work product
  - A. Other possible areas of Committee actions, if suggested by Board members at this meeting
  - B. Determine date and location for next Committee meeting
7. Invitation for audience participation
8. 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.