



STATE PENSION REVIEW BOARD OF TEXAS

BOARD MEETING

AGENDA

Wednesday, December 8, 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 September 21, 2010 Board meeting minutes
 - B. Excusing the absence of Board members from the September 21, 2010 Board meeting
4. Election of Vice Chair for FY 2011
5. Actuarial Committee - Receive update from staff on the following matters - Norman Parrish, Chair
 - A. November 18, 2010 Actuarial Committee meeting – Chris Hanson
 - B. Procedures for calling noncompliant retirement systems before the Board – Chris Hanson
 - C. Plan exemption – Chris Hanson
 - D. Public retirement systems reporting and compliance – Chris Hanson
6. Administrative and Legislative Committee – Receive update from staff on the following matters – Wayne Roberts, Chair
 - A. 2009 - 2010 Biennial Report – Chris Hanson
 - B. FY 2011 1st Quarter Budget – Chris Hanson
 - C. 2011 PRB Annual Seminar – Chris Hanson
 - D. Preparation for the 82nd Legislative Session – Chris Hanson
7. Discuss and consider process for Executive Director evaluations – Chair McElreath
8. Research Committee - Receive update from staff on the following matters - Paul Braden, Chair
 - A. Dodd Frank Law – Anumeha
 - B. Securities Exchange Commission - Anumeha
9. Discuss and consider the adoption of Board bylaws – Anumeha
10. Rule Repeal of Texas Administrative Code, Title 40, Part 17, Chapter 603, Officers and Meetings, Sections 603.20, 603.30, 603.40, 603.50 and 603.60

11. PRB Committee assignments – Chair McElreath
12. Discuss and consider the proposed ethics policy statement – Anumeha
13. Receive update from the Executive Director on the following matters – Chris Hanson
 - A. Comptroller of Public Accounts routine post-payment audit of purchase, travel, and payroll transactions
 - B. Historically Underutilized Business (HUB) survey
14. Call for future agenda items - Chair McElreath
15. Date and location for next Board meeting TBD
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.]