



**STATE PENSION REVIEW BOARD OF TEXAS**

**ACTUARIAL COMMITTEE MEETING**

**AGENDA**

**Monday, May 2, 2011 – 9:30 AM  
William P. Clements Building, Room 103  
300 West 15<sup>th</sup> Street  
Austin, Texas**

1. Meeting called to order
2. Roll call of Board members
3. Approval of the November 18, 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. Invitation for audience participation
7. Adjournment

[NOTE: Persons with disabilities who plan to attend this meeting and who may need special assistance are requested to contact Ms. Cathy Overton 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.