



STATE PENSION REVIEW BOARD OF TEXAS

BOARD MEETING

AGENDA

Monday, June 13, 2011 – 3:15 PM

**Hyatt on Lady Bird Lake
208 Barton Springs
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 December 8, 2010 Board meeting minutes
 - B. Excusing the absence of Board members from the December 8, 2010 Board meeting
 - C. Introduction of new Board member
 - D. Staff announcements
4. Actuarial Committee - Receive update from staff on the following matters - Norman Parrish, Chair
 - A. May 9, 2011 Actuarial Committee meeting – Chris Hanson
 - B. Report on “Guidelines for Actuarial Soundness” – Chris Hanson
 - C. Report on procedures for monitoring the status of actuarially unsound pension systems – Chris Hanson
5. Legislative Committee – Receive update from staff on the following matters – Wayne Roberts, Chair
 - A. 82nd Legislative Session – Chris Hanson
 1. PRB Budget
 2. Legislative wrap-up
 - B. Proposed rule review plan
 - C. Sunset Review 2012-2013 – Chris Hanson
6. Call for future agenda items - Chair McElreath

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7. Date and location for next Board meeting - TBD
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 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. 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.]