



STATE PENSION REVIEW BOARD OF TEXAS
BOARD MEETING
AGENDA

Thursday, December 8, 2011 – 11:00 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 28, 2011 Board meeting minutes
 - B. Excusing the absence of Board members from the September 28, 2011 Board meeting
4. Actuarial Committee - Receive update from staff on the following matters – Norman Parrish, Chair
 - A. Public retirement system reporting and compliance – Chris Hanson
 - B. Discuss and consider adoption of policy for “Regulation of Noncompliant Retirement Systems” – Chris Hanson
5. Legislative Committee – Receive update from staff on the following matters – Wayne Roberts, Chair
 - A. Discuss and consider location and speakers for 2012 PRB Annual Seminar – Chris Hanson
 - B. Discuss and consider re-adoption of Title 40, Part 17, Chapter 604, §604.1 – Historically Underutilized Business - (HUB) – Chris Hanson
6. Research Committee - Receive update from staff on the following matters - Paul Braden, Chair
 - A. Discuss and consider research topics – Chris Hanson
 - B. Social Security participation research project – Chris Hanson
7. Administrative Committee – Receive update from staff on the following matters – Richard McElreath, Chair
 - A. FY 2012 Operating Budget – Chris Hanson
8. Discuss and consider adoption of PRB members ethics policy – Chris Hanson
9. Receive update from the Executive Director on the following matters – Chris Hanson
 - A. Introduction of new staff
 - B. State Office of Risk Management - Risk Management Program Review
 - C. Texas Public Policy Foundation – October 25, 2011, Policy Primer: The Future of Public Compensation

10. EXECUTIVE SESSION

In accordance with Section 551.074, Texas Government Code, the Pension Review Board will meet in executive session to deliberate personnel matters "Executive Director Evaluation" and thereafter may consider appropriate action in open session.

11. Call for future agenda items - Chair McElreath
12. Date of next Board meeting – Wednesday, March 7, 2012
13. Invitation for audience participation
14. 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.]