



**STATE PENSION REVIEW BOARD OF TEXAS**

**ACTUARIAL COMMITTEE MEETING**

**AGENDA**

**Thursday, August 14, 2014 – 1:00 PM**

**Location: William P. Clements State Office Building  
Meeting Room 103  
300 West 15<sup>th</sup> Street, Austin, Texas 78701**

1. Meeting called to order.
2. Roll call of Committee members.
3. Approval of the June 17, 2014 Committee meeting minutes.
4. Discuss and consider the study of the financial health of public retirement systems in the state as required by Section 7 of House Bill 13 (83<sup>rd</sup> Texas Legislature).
5. Discuss and consider recommendations on how a public retirement system may mitigate its risk of not meeting its long-term financial obligations as required by Section 7 of House Bill 13 (83<sup>rd</sup> Texas Legislature).
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 Anne Benites at (512) 463-1736 three to five (3-5) working days prior to the meeting so that appropriate arrangements can be made.