



**STATE PENSION REVIEW BOARD OF TEXAS**  
**EDUCATIONAL TRAINING PROGRAM WORKING GROUP**  
**AGENDA**

**Tuesday, April 15, 2014 – 1:30 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 working group members
3. Discuss and consider the application of first-year core training requirements to existing trustees and administrators, including possible certification of previous training
4. Discuss and consider the application of first-year core training requirements to reappointed trustees and rehired administrators
5. Discuss and consider tracking of compliance including reporting period, even-numbered board terms, and supporting documentation requirements
6. Discuss sponsor accreditation process including accreditation period, supporting documentation requirements, and possible accreditation fees
7. Invitation for audience participation
8. Next steps / Future meeting schedule
9. Adjournment

The Pension Review Board (PRB) posts this agenda solely in the interest of informing the public about the working group's activities. The working group serves only in an advisory capacity and is not subject to the requirements of the Texas Open Meetings Act.

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 date so that appropriate arrangements can be made.