



STATE PENSION REVIEW BOARD OF TEXAS

ACTUARIAL COMMITTEE MEETING

AGENDA

Tuesday, April 22, 2014 – 10:00 AM

**Location: Employees Retirement System of Texas
Board Room
200 East 18th Street, Austin, Texas 78701**

1. Meeting called to order
2. Roll call of Committee members
3. Approval of the January 29, 2014 Committee meeting minutes
4. Introduction of new Committee member
5. 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 (83rd Texas Legislature)
6. Invitation for audience participation
7. Next steps / Future meeting schedule
8. 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.