



STATE PENSION REVIEW BOARD OF TEXAS

ACTUARIAL COMMITTEE MEETING

AGENDA

Thursday, November 13, 2014 – 1:30 PM

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

1. Meeting called to order.
2. Roll call of Committee members.
3. Approval of the August 14, 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 (83rd Texas Legislature), including comments received on the Preliminary Report of the Study as required by Section 7(e).
5. Invitation for audience participation.
6. 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.