



**STATE PENSION REVIEW BOARD OF TEXAS
ACTUARIAL COMMITTEE MEETING**

AGENDA

**Thursday, December 15, 2016 – 1:00 PM
William P. Clements State Office Building, Room 103
300 West 15th Street, Austin, Texas 78701**

The Actuarial Committee may deliberate and take action on any of the following items:

1. Meeting called to order
2. Roll call of Committee members
3. Approval of the September 15, 2016 Committee meeting minutes
4. Review and consider modifications to the *PRB Guidelines for Actuarial Soundness*, including presentation of comments received on the proposed language for updating the *PRB Guidelines*
5. Receive staff update on the Dallas Police and Fire Pension System
6. Receive staff update on the upcoming 85th Legislative Session, including pre-filing of pension-related bills and the actuarial impact statement process
7. Invitation for audience participation
8. Adjournment

NOTE: Persons with disabilities who plan to attend this meeting and who may need special assistance are requested to contact Ms. Sheryl Perry 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.