



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

AGENDA

**Friday, October 13, 2017 – 10:30 AM
Capitol Extension, Committee Room E2.014
1400 N. Congress Avenue, 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 December 15, 2016 Committee meeting minutes
4. Receive update from City of Fort Worth and Fort Worth Employees Retirement Fund regarding Funding Soundness Restoration Plan
5. Update on Actuarial Valuation Report and discussion of certain retirement systems
6. Discuss and consider system actuarial reviews, including the review process
7. Discuss and consider options for online public pension dashboard
8. Date and location of next Actuarial Committee meeting – TBD
9. Invitation for audience participation
10. Adjournment

NOTE: Persons with disabilities who plan to attend this meeting and who may need special assistance are requested to contact Mr. Wes Allen 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.