



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

**Thursday, January 25, 2018 – 10:30 AM
Capitol Extension, Committee Room E1.012
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 October 13, 2017 Committee meeting minutes
4. Discuss and consider system actuarial reviews of the following:
 - a. Galveston Employees' Retirement Plan for Police
 - b. Greenville Firemen's Relief & Retirement Fund
5. Discuss and consider system actuarial review metrics and process
6. Receive staff update on Funding Soundness Restoration Plan (FSRP) for Fort Worth Employees Retirement Fund
7. Date and location of next Actuarial Committee meeting – TBD
8. Invitation for audience participation
9. 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.