



**STATE PENSION REVIEW BOARD OF TEXAS
BOARD MEETING
AGENDA**

**Thursday, March 1, 2018 – 10:30 AM
Capitol Extension, Committee Room E1.012
1400 N. Congress Avenue, Austin, Texas 78701**

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

1. Meeting called to order
2. Roll call of Board members
3. Discuss and consider approval of the November 16, 2017 Board meeting minutes – Chair McGee
4. Resignation of and comments from Board Actuary – Bob May
5. Designation of Actuarial Committee Chair – Chair McGee
6. Election of Vice Chair for 2018
7. Actuarial Committee – Discuss and consider the following matters
 - A. Update on the intensive actuarial reviews of the following:
 - i. Galveston Employees' Retirement Plan for Police
 - ii. Greenville Firemen's Relief & Retirement Fund
 - B. Update on the intensive actuarial review process
 - C. 2017 Risk Sharing Valuation Study (Houston Systems) – Kenny Herbold
 - D. Actuarial Valuation Report – Kenny Herbold
 - E. Staff update on Funding Soundness Restoration Plan (FSRP) for Fort Worth Employees Retirement Fund
 - F. Update on the development of online pension dashboard – Anumeha
 - G. Public retirement system reporting and compliance, including the following items:
 - i. Update on FSRP requirement – Reece Freeman
 - ii. Noncompliant retirement systems under Sections 801.209 of the Texas Government Code – Reece Freeman

8. Update on the meeting of Advisory Committee on Principles of Retirement Plan Design –Keith Brainard
9. Education and Research Committee – Receive update on Minimum Educational Training (MET) Program – Judge Cable
 - A. MET compliance reporting – Christine Taylor
10. Legislative Committee – Discuss and consider the following items – Robert Massengale
 - A. Update on interim study topics – Anumeha
11. Draft *2018 TLFRA Pension Report* – Anumeha
12. Review and discuss report from the Executive Director on the following matters – Anumeha
 - A. 2019 – 2023 Strategic Plan
 - B. 2018 Customer Service Survey
 - C. Updated Fiscal Year 2018 Operating Budget
 - D. Filing of 2017 personal financial statements
13. Call for future PRB agenda items
14. Date and location of next PRB meeting – June 14, 2018
15. Invitation for public comment
16. 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. The Board may go into executive/closed session regarding any item on the agenda if permitted under the Open Meetings Act, Texas Government Code Annotated, Chapter 551.