



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

**Monday, June 20, 2016 – 1:15 PM
William P. Clements State Office Building, Room 103
300 West 15th Street, Suite 410, 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. Discuss and consider review of Actuarial Valuation Report, including reporting of amortization periods for public retirement systems
4. Discuss and consider review of *PRB Guidelines for Actuarial Soundness*
5. Discuss and consider a rating system for pension plan fiscal health and annual funding adequacy
6. Invitation for audience participation
7. 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.