



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

**Thursday, July 14, 2016 – 1:30 PM  
William P. Clements State Office Building, Room 103  
300 West 15<sup>th</sup> 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 June 20, 2016 Committee meeting minutes
4. Review and consider modifications to the Actuarial Valuation Report, including discussion of amortization periods, GASB 67 data, actuarial assumptions, asset allocations and contribution rates for public retirement systems
5. Review and consider modifications to the *PRB Guidelines for Actuarial Soundness*
6. Review and consider a rating system for pension plan fiscal health and annual funding adequacy
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.