



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

**AGENDA**

**Thursday, September 15, 2016 – 10:00 AM  
Location: Employees Retirement System of Texas  
Board Room  
200 East 18th 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 July 14, 2016 Committee meeting minutes
4. Review and consider modifications to the *PRB Guidelines for Actuarial Soundness*, including presentation of comments received on the *PRB Guidelines* survey
5. Review and consider modifications to the PRB Actuarial Valuation Report, including possible changes to PRB reported amortization periods for certain public retirement systems
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.