



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

**Thursday, November 16, 2017 – 10:00 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 Board Administrative Matters, including the following items – Chair McGee
 - A. Consider approval of the August 11, 2017 Board meeting minutes
 - B. Consider excusing the absence of Board members from the August 11, 2017 Board meeting
4. Actuarial Committee – Discuss and consider the following matters – Bob May
 - A. Update on Funding Soundness Restoration Plan (FSRP) for Fort Worth Employees Retirement Fund – Anumeha
 - B. System actuarial reviews – Kenny Herbold
 - C. Risk sharing valuation study (Houston Systems) – Kenny Herbold
 - D. Actuarial Valuation Report – Kenny Herbold
 - E. Online pension dashboard – Anumeha
 - F. 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
 - iii. Receive update on noncompliance of Northeast Medical Center Hospital Retirement Plan – Ashley Rendon
5. Update on the initial meeting of Advisory Committee on Principles of Retirement Plan Design – Keith Brainard

6. Education and Research Committee – Discuss and consider the Minimum Educational Training (MET) Program pursuant to Section 801.211 of the Texas Government Code – Judge Cable
 - A. Recognition of staff for development of MET Program
 - B. MET compliance reporting – Christine Taylor
 - C. Accredited sponsor and approved course renewal – Christine Taylor
7. Legislative Committee – Discuss and consider the following items – Robert Massengale
 - A. Ideas for interim study – Anumeha
8. Review and discuss report from the Executive Director on the following matters – Anumeha
 - A. Updated Fiscal Year 2018 Operating Budget
 - B. TLFFRA Annual Conference
 - C. 2017 Evaluation of PRB Educational Services results
 - D. Staff update
9. Call for future PRB agenda items
10. Date and location of next PRB meeting – TBD
11. Invitation for public comment
12. 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.