



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

**Tuesday, April 24, 2018 – 10:30 AM  
Capitol Extension, Committee Room E1.028  
1400 N. Congress Avenue, 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 January 25, 2018 Committee meeting minutes
4. Discuss and consider intensive actuarial reviews of the following:
  - a. Irving Firemen's Relief & Retirement Fund (review postponement)
  - b. Beaumont Firemen's Relief & Retirement Fund
  - c. Marshall Firemen's Relief & Retirement Fund
5. Update on the intensive actuarial review of Galveston Employees' Retirement Plan for Police
6. Discuss and consider intensive actuarial review metrics
7. Update on 2016 Actuarial Valuation of Lufkin Firemen's Relief & Retirement Fund
8. Date and location of next Actuarial Committee meeting – TBD
9. Invitation for audience participation
10. 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.