



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

**Thursday, September 13, 2018 – 10:30 AM
Capitol Extension, Committee Room E1.012
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 April 24, 2018 Committee meeting minutes
4. Discuss and consider intensive actuarial reviews of the following:
 - a. Orange Firemen's Relief & Retirement Fund
 - b. Longview Firemen's Relief & Retirement Fund
 - c. Irving Firemen's Relief & Retirement Fund (review timeline)
5. Receive updates on the intensive actuarial reviews of the following:
 - a. Galveston Employees' Retirement Plan for Police
 - b. Staff update on Marshall Firemen's Relief & Retirement Fund
6. Discuss and consider interim study topics, including the following:
 - a. Asset Pooling for Small Plans
 - b. Funding Policies for Fixed Rate Plans
7. Date and location of next Actuarial Committee meeting – TBD
8. Invitation for audience participation
9. 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.