

**TEXAS MUNICIPAL RETIREMENT SYSTEM
BOARD OF TRUSTEES
Investment Committee Meeting**

Thursday, March 27, 2008
2:00 p.m.

**TMRS Headquarters
Austin, TX**

Agenda

Opening of Meeting

Invocation

1. Consider and Act on Adoption of Minutes of December 7,
2007 Board of Trustees Investment Committee MeetingEric Henry
2. 2007 Investment Performance Review Pete Madsen
R.V. Kuhns & Associates, Inc.
3. Economic Outlook and Discussion of Bond Portfolio Anders Ekernas
Hillswick Asset Management LLC
4. Proposal to Shorten Duration of Bond Portfolio.....Eric Henry
5. Custody and Securities Lending Review Jonathan Kowolik
R.V. Kuhns & Associates, Inc.
6. Consider Any Other Business to Come Before Committee.....Eric Henry

Adjournment

The Investment Committee of the Board of Trustees of the Texas Municipal Retirement System may meet in Executive Session on any item listed above if authorized by the Texas Open Meetings Act, Tex. Government Code Ann. Ch. 551.