



**Texas Municipal Retirement System
Meeting of the Advisory Committee on Retirement Matters
Thursday, August 26, 2010
1:00 p.m.**

**TMRS Headquarters
1200 North IH 35
Austin, TX
512-476-7577**

Agenda

*Opening of Meeting
Invocation*

1. Opening Remarks by Chair and Vice Chair Chair April Nixon
and Vice Chair Roy Rodriguez
2. Approval of Minutes from the July 7, 2010 TMRS Advisory Committee Meeting
..... David Gavia
3. Discussion and Comments from Advisory Committee Related to 2011 Legislative Proposals from Non-
TMRS Organizations
 Optional Flexible Cost of Living Adjustments Keith Brainard
 Employee Cost Sharing Joe Newton
4. Discussion and Vote on the Adoption of Remaining Advisory Committee Proposals, including Flexible
COLAs and Two-Tiered Proposals
..... David Gavia
5. Discussion and Review of Fund Restructuring DRAFT Legislation
..... TMRS Staff
6. Discussion of Proposed TMRS Advisory Committee Communication Policy
..... David Gavia

*Closing Remarks
Adjournment*