

**Texas Municipal Retirement System  
Advisory Committee Meeting  
June 21, 2012  
9:00 AM – 2:30 PM  
Terry Kendall Room at the TMRS Office**

9:00 AM	Welcome and Introductions Review of the Agenda	Frank Simpson, Chair Nancy Williams
9:10 AM	Approval of Minutes for 3/29 and 5/3 meetings	Frank Simpson, Chair
9:15 AM	Gainsharing Options	Mark Randall/Joe Newton
11:00 AM	Break	
11:15 PM	Age / Years Retired Restrictions COLA	Mark Randall/Joe Newton
11:45 AM	Flat Rate Ad-hoc & Repeating COLA Options	Mark Randall/Joe Newton
12:00 PM	Lunch	
12:45 PM	Non-retroactive Repeating COLA Options <ul style="list-style-type: none"><li>• Flexible 30%, 50% and 70%</li><li>• Window Options</li></ul>	Mark Randall/Joe Newton
1:45 PM	Presentation of City Survey Results	David Gavia
2:15 PM	Legislative Update	Dan Wattles Ron Lewis
2:45 PM	Next Steps / Future Meeting Schedule	Frank Simpson, Chair
3:00 PM	Adjourn	Frank Simpson, Chair