

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

Thursday, April 24, 2008
9:00 a.m.

**TMRS Headquarters
Austin, TX**

Agenda

Opening of Meeting

Invocation

1. Interview Finalist for Fixed Income Manager Russ Kuhns
RV Kuhns & Associates, Inc.
2. Consider and Act on Fixed Income Manager RecommendationEric Henry
3. Consider and Act on Proposed Investment Policy Revisions.....Eric Henry
4. 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.