

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

Wednesday, June 25, 2008
1:00 p.m.

**Sheraton Arlington Hotel
Arlington, TX**

Agenda

Opening of Meeting

Invocation

1. Consider and Act on Adoption of Minutes of March 14, March 27,
and April 24, 2008 Board of Trustees Investment Committee MeetingsEric Henry
2. Update on Bond Portfolio Duration.....Eric Henry
3. Investment Performance ReviewPete Madsen
R.V. Kuhns
4. Investment Education Session: Asset Allocation and the Role of
Fixed IncomeR.V. Kuhns
5. 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.