



**JOINT MEETING OF THE BOARD OF TRUSTEES
AND THE
ADVISORY COMMITTEE ON RETIREMENT MATTERS**

**August 15, 2008
9:00 a.m.
TMRS Headquarters**

Opening of Meeting

Invocation

1. Consider and Act on Adoption of Minutes from the June 25, 2008 Board of Trustees Meeting Eric Henry
2. BlackRock Update Doug Waggoner,
Brad Perkins and
Fred Weinberger
3. Investment Report Russ Kuhns and
Jeremy Miller
R.V. Kuhns & Co.
4. Update on Actuarial Issues Mark Randall and
Joseph Newton -
Gabriel Roeder Smith
5. Consider and Act on Deliberations of Legislative Stakeholder Group Frank Simpson
6. Consider and Act on Strategic Planning Policy Eric Henry
7. Update on Strategic Plan Initiatives Eric Henry
8. Consider Any Other Business to Come Before the Board Eric Henry

Adjournment

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.