

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

Friday, April 25, 2008  
9:00 a.m.

**TMRS Headquarters  
Austin, TX**

Agenda

*Opening of Meeting*

*Invocation*

1. Consider and Act on Results of 2007 Actuarial Valuation  
and Approval of 2009 City Contribution Rates and Supplemental  
Death Benefit Contribution Rates ..... Rocky Joyner  
The Segal Company
2. Consider and Act on Selection of Consulting Actuary ..... Roy Rodriguez
3. Consider and Act on Selection of Fixed Income Manager ..... Frank Simpson
4. Consider and Act on Proposed Investment Policy Revisions ..... Frank Simpson
5. Report on Legislative/Stakeholders Task Force Meeting ..... Frank Simpson
6. Consider and Act on Appointments to Finance & Audit Committee  
and/or Revising Role and Responsibilities of Investment Committee  
of Board of Trustees ..... Roy Rodriguez
7. Consider and Act on Resolution Honoring Rick Menchaca,  
Member of the Board of Trustees ..... Roy Rodriguez
8. Consider Any Other Business to Come Before 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.**