

**TEXAS MUNICIPAL RETIREMENT SYSTEM
SPECIAL MEETING OF THE BOARD OF TRUSTEES**

Thursday, April 24, 2008
10:00 a.m.

**TMRS Headquarters
Austin, TX**

Agenda

Opening of Meeting

Invocation

1. Consider and Act on Duties, Performance, Compensation,
and Benefits of Executive Director..... Roy Rodriguez
2. Conduct Governance Workshop..... Nancy Williams
Ennis Knupp + Associates
3. Interview Finalists for System Consulting Actuary..... Roy Rodriguez
4. 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.